

**WEST VALLEY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**

**WORK SESSION AGENDA**

**DATE:** November 29, 2017  
**TIME:** 11:30 a.m.  
**PLACE:** Conference Room - West Valley Housing Authority Office  
Contact Number (if you need it): 503-623-8387

THE LOCATION OF THIS MEETING IS HANDICAPPED ACCESSIBLE. PLEASE ADVISE THE HOUSING AUTHORITY (503-623-8387) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

1. CALL TO ORDER AND ROLL CALL
2. COMMENTS OF THE CHAIR AND BOARD MEMBERS
3. COMMENTS OF THE EXECUTIVE DIRECTOR
4. REVIEW OF November 29, 2017 REGULAR MEETING AGENDA
  - a. List of Expenditures, October 2017
  - b. Resolution # 1716 - Approval of Collective Bargaining Agreement w/ AFSCME
  - c. Resolution # 1717 - Cost of Living Adjustment for Non-Represented Staff
  - d. Resolution # 1718 - Certification of FY2017 SEMAP Submission
  - e. Resolution # 1719 - Authorization of Contract Award to Tenmast Software
  - f. Executive Director's Report
5. INFORMATIONAL / DISCUSSION ITEMS  
None

**ADJOURNMENT**