

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, February 23, 2009, Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA., commencing at noon.

Present

Brian Jones, Chair
Jude Noland, Vice Chair
Cathie Antle, Commissioner
Kathy Farrell Guizar, Commissioner
Mark Kajita, Commissioner
Jill Zagelow, Commissioner
Dominick Elia, Councilman, Ex-Officio
Renée Rooker, Executive Director/Secretary

Absent

None

Guest

Bob Zagelow

Commissioner Jill Zagelow moved and Commissioner Jude Noland seconded to approve the agenda as presented. Passed unanimously.

Commissioner Jude Noland moved and Commissioner Cathie Antle seconded to adopt the consent agenda as presented. Passed unanimously.

Minutes of the January 19, 2009 regular meeting.

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board of Commissioners.

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| Checks | 2746 – 2836 |
| ACH | 7535 – 7914 |

Banner Bank totaling \$567,471.07

Resolution #601
Authorization to Submit WWHA's
Section 8 Management Assessment Program Certification
For Fiscal Year Ending December 31, 2008

YEAS

Brian Jones
Jude Noland
Cathie Antle
Kathy Farrell Guizar
Mark Kajita
Jill Zagelow

NAYS

None

Resolution #602
Amend the WWHA's Section 8 Administrative Plan

YEAS

Brian Jones
Jude Noland
Cathie Antle
Kathy Farrell Guizar
Mark Kajita
Jill Zagelow

NAYS

None

An update was given on all development projects and there was no action required.

Commissioner Jude Noland moved and Commissioner Cathie Antle seconded to move the WWHA Board of Commissioners meeting to the fourth Friday of each month. Passed unanimously.

Commissioner Mark Kajita moved and Commissioner Cathie Antle seconded to authorize Chair Jones to executive the annual assessment for the Executive Director. Passed unanimously.

Commissioner Mark Kajita moved and Commissioner Cathie Antle seconded to accept the audit and financial reports for year ending December 31, 2008 for WWHA-Creekside Limited Partnership, WWHA-Marcus Whitman Homes Limited Partnership, Washington School Limited Partnership and WWHA-Rosehaven Limited Partnership. Passed unanimously. It was noted that the audits were free of findings.

Commissioner Kathy Farrell Guizar moved and Commissioner Cathie Antle seconded to authorize the Executive Director to execute an agreement with the National Association of Housing and Redevelopment Officials for their intern program. Passed unanimously.

The Executive Director's report was presented. There was no action required.

At 1:10 pm Commissioner Jude Noland moved and Commissioner Jill Zagelow seconded to move into executive session for the consideration of real estate acquisition per RCW 42.20.110 (b). Passed unanimously. Chair Jones stated that the executive session would be for approximately 10 minutes and no action would be taken.

Commissioner Jill Zagelow submitted her resignation, effective at the time of a new appointment, from the Board stating that since she wasn't part of the community's business sector she felt it was time for her to step down so that recruitment could begin for a replacement as the housing authority moves forward. Commissioner Zagelow expressed that her time on the Board has been rewarding and educational. On behalf of the Board and staff Chair Jones presented Commissioner Zagelow with a plaque as a small token of our appreciation for her service to the community and the industry.

Having no other further business, the meeting was adjourned at 1:20 pm.

CHAIR

ATTEST

Secretary/Executive Director