

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, March 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
Bob Zagelow, Commissioner
Dominick Elia, Councilman, Ex-Officio
Renée Rooker, Executive Director/Secretary

Absent

None

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

Commissioner Cathy Antle moved and Commissioner Bob Zagelow seconded to adopt the consent agenda as presented. Passed unanimously.

Minutes of the February 23, 2009 regular meeting.

Financial reports for period ending February 28, 2009 were presented.

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.

Checks	2837 – 2969
ACH	7915 – 8319

Banner Bank totaling \$508,124.63

Resolution #603
Authorizing Expenditures of Public Housing Capital
Funds Received From the American Recovery & Reinvestment Act

YEAS

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

NAYS

None

Resolution #604
Revise the WWHHA Internal Control Document

YEAS

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

NAYS

None

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

Chairman Jones announced that he is scheduling a Board workshop on Tuesday, April 14th at 5:15 to discuss future development plans. The workshop will be held in the Housing Authority's community room.

The Executive Director provided brief updates on the VA facility, the recent meeting with the County Housing Authority and Sherwood Trust.

Commissioner Jude Noland moved and Commissioner Kathy Farrell Guizar seconded to award the bid for the parking lots for the public housing properties to Granite Northwest, Inc in the amount of \$197,278. Passed unanimously.

The Board was made aware of the four options that are currently on the table for Myra and Dallas Military roads. A couple of the options show a spur road through Creekside Cottages. The Executive Director was instructed to monitor the situation.

A draft annual report was presented for comment.

The Executive Director's report was presented along with reports from administration, property management, rental assistance and maintenance. There was no action required.

Having no other further business, the meeting was adjourned at 1:21 pm.

CHAIR

ATTEST

Secretary/Executive Director

The Walla Walla Housing Authority Board of Commissioners held a work session on Tuesday, April 14, 2009 at 501 Cayuse, Walla Walla, WA. The session started at 5:15 pm. The following were in attendance.

Present

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

Absent

None

Commissioner Noland moved and Commissioner Antle seconded to adopt the agenda as presented.

Commissioners received an update on current development projects. Clarification was provided for the development time-frame for Galbraith Gardens and Foothill Homes.

Commissioner proceeded to discuss potential development opportunities, potential timing and funding sources. The Housing Authority's mission and vision statements were referred to ensure that any future developments fit with these statements. Potential funding source and their application cycle was shared with the Board so that a better understanding on how long it can take to secure all the necessary monies for development.

Chair Jones requested that the Executive Director provide a report, based on the evening's discussion, for action at the April Board meeting.

The work session adjourned at 7:30 pm.

Chair

Attest:

Secretary/Executive Director