

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Friday, April 24, 2009, Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA., commencing at 11:30 am.

Present

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

Absent

Mark Kajita, Commissioner

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

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

Minutes of the March 23, 2009 regular meeting.

Minutes of the April 14, 2009 Work Session.

Financial reports for period ending March 31, 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	2970 – 3104
ACH	8320 – 9057

Banner Bank totaling \$548,982.01

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

Commissioner Noland moved and Commissioner Zagelow seconded to accept the fiscal year end financial statements and audit for WWHA-Galbraith Gardens LLC. Passed unanimously. It was noted that the audit contained no findings and congratulations was extended to the staff.

Commissioner Zagelow moved and Commissioner Antle seconded to accept the WWHA's Section 8 Management Assessment Program results issued by the Department of Housing and Urban Development, with the designation of high performer, for year ending December 31, 2008. Passed unanimously. Board members extended congratulations to the staff.

Commissioner Noland moved and Commissioner Antle seconded to acknowledge receipt of the memo from the Department of Housing and Urban Development describing the uses and restriction of the Net Restricted Asset account for the Housing Choice Voucher program. Passed unanimously.

Commissioner Antle moved and Commissioner Noland seconded to accept Commissioner Farrell Guizar's resignation from WWHA's Board of Commissioners. Passed unanimously. The executive director was instructed to forward the letter to the Walla Walla City Council.

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

Commissioner Zagelow moved and Commissioner Antle seconded to hold the May Board meeting on Tuesday, May 26, at noon. Passed unanimously.

Having no other further business, the meeting was adjourned at 12:20 pm.

CHAIR

ATTEST

Secretary/Executive Director