

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Tuesday, May 26, 2009, Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA., commencing at noon.

Present

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

Absent

None

Guest

Daisey Choluha, Walla Walla University Student

Commissioner Bob Zagelow moved and Commissioner Mark Kajita seconded to approve the agenda with the inclusion of an item for executive session to discuss personnel issues. Passed unanimously.

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

Minutes of the April 24, 2009 regular meeting.

Financial reports for period ending April 30, 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 3105 – 3220

ACH 8709 – 9112

Banner Bank totaling \$554,309.30

Resolution #605

Write-Off Certain Vacated Tenant Accounts Receivable for  
WWHA-Marcus Whitman Homes Limited Partnership

YEAS

Brian Jones  
Jude Noland  
Cathie Antle  
Mark Kajita  
Bob Zagelow

NAYS

None

Resolution #606  
Write-Off Certain Vacated Tenant Accounts Receivable for  
Belmont Apartments

YEAS

Brian Jones  
Jude Noland  
Cathie Antle  
Mark Kajita  
Bob Zagelow

NAYS

None

Resolution #607  
Write-Off Certain Vacated Tenant Accounts Receivable for  
Housing Choice Voucher Program

YEAS

Brian Jones  
Jude Noland  
Cathie Antle  
Mark Kajita  
Bob Zagelow

NAYS

None

Resolution #608  
Write-Off Certain Vacated Tenant Accounts Receivable for  
Welch Revolving Loan Fund

YEAS

Brian Jones  
Jude Noland  
Cathie Antle  
Mark Kajita  
Bob Zagelow

NAYS

None

Resolution #609  
Write-Off Certain Vacated Tenant Accounts Receivable for  
Washington School Limited Partnership

YEAS

Brian Jones  
Jude Noland  
Cathie Antle  
Mark Kajita  
Bob Zagelow

NAYS

None

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

Commissioner Noland moved and Commissioner Zagelow seconded to move the Walla Walla Housing Authority Board meetings to the fourth Monday of each month commencing at noon with the exception that the June 2009 meeting will be held on June 29<sup>th</sup> at noon. Passed unanimously.

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

At 1:09 pm Commissioner Antle moved and Commissioner Kajita seconded to move into executive session to discuss personnel issues per R.C.W. 42.30.110 (g). Passed unanimously. Chair Jones stated that the session would last approximately 5 minutes and no action would be taken when the Board convened back to regular session.

Commissioner Noland raised the issue about recruiting for a new Board member and the process. Board members discussed possible characteristics of potential commissioners. Executive Director thought the City would start advertising by the end of the week to receive applications.

Having no other further business, the meeting was adjourned at 1:25 pm.

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CHAIR

ATTEST

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Secretary/Executive Director