

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, June 29, 2009, Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA., commencing at noon.

Present

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

Absent

None

Guest

Steven Woolley

Chair Jones welcomed new Board member Elizabeth Humphrey and recognized Steven Woolley who will join the Board July 1, 2009.

Commissioner Bob Zagelow moved and Commissioner Cathie Antle seconded to approve the agenda. Passed unanimously.

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

Minutes of the May 26, 2009 regular meeting.

Financial reports for period ending May 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	3221 – 3351
ACH	9113 – 9515

Banner Bank totaling \$529,212.45

Resolution #610
Write-Off Certain Vacated Tenant Accounts Receivable for
Low-Rent Public Housing

YEAS

Brian Jones
Jude Noland
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Bob Zagelow

NAYS

None

Resolution #611
Write-Off Certain Vacated Tenant Accounts Receivable for
WWHA-Marcus Whitman Homes Limited Partnership

YEAS

Brian Jones
Jude Noland
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Bob Zagelow

NAYS

None

Resolution #612
Write-Off Certain Vacated Tenant Accounts Receivable for
Washington School Limited Partnership

YEAS

Brian Jones
Jude Noland
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Bob Zagelow

NAYS

None

Resolution #613
Write-Off Certain Vacated Tenant Accounts Receivable for
Workforce Development Units

YEAS

Brian Jones
Jude Noland
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Bob Zagelow

NAYS

None

Chair Brian Jones recognized the five members of the public in attendance and asked if they would like to address the Board. Sharon Hallman, voucher participant, encouraged the Board not to terminate program participants due to funding shortfalls because that would cause a huge burden.

Resolution #614
Revise the WWHHA's Administrative
For the Housing Choice Voucher Program

YEAS

Brian Jones
Jude Noland
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Bob Zagelow

NAYS

None

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

Commissioner Bob Zagelow moved and Commissioner Mark Kajita seconded to award the HVAC contract to Gordon's Heating and Cooling to install HVAC in the Housing Authority's public housing units utilizing public housing capital funds. 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.

Having no other further business, the meeting was adjourned at 1:10 pm.

CHAIR

ATTEST

Secretary/Executive Director

An annual meeting of the Board of Commissioners of the Walla Walla Housing Authority was held June 29, 2009 at 501 Cayuse commencing at 1:15 pm.

Present

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

Absent

None

Guest

Steve Woolley

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

Chairman Jones shared his thoughts of the past year. "During the past year the Housing Authority has experienced both exciting times and times of tough decisions. We have faced changes but did not let them deter us from our mission. Our Board meetings have provoked thoughtful conversations and appreciate everyone's willingness to be fully in engaged.

Chairman Jones presented Commissioner Jude Noland with a plaque with a collage of pictures of the developments accomplished during her 10 years of service to the Housing Authority Board and community. "Your contributions assisted in moving the agenda forward to create better neighborhoods."

Chairman Zagelow announced it was time to elect a Board Chair and Vice Chair for the upcoming year.

Commissioner Mark Kajita moved and Commissioner Cathie Antle seconded to elect Brian Jones for Chair. Passed unanimously.

Commissioner Mark Kajita moved and Commissioner Cathie Antle seconded to elect Bob Zagelow, Vice Chair. Passed unanimously.

Councilman Elia thanked the Board for their service to the community. "It is people like you that are willing to give freely of your time that makes Walla Walla a better place to live."

Commissioner Mark Kajita thanked the executive director and staff for staying focused during these turbulent times and working towards solutions.

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

CHAIR

ATTEST

Secretary/Executive Director