

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

Present

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

Absent

None

Chairman Jones called the meeting to order.

Commissioner Woolley moved and Commissioner Zagelow seconded to revise the agenda to move Resolution #627 to New Business. Passed unanimously.

Commissioner Zagelow moved and Commissioner Antle seconded to adopt the revised agenda as presented. Passed unanimously.

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

Minutes of the October 26, 2009 regular meeting.

Financial reports for period ending October 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	3806 – 3925
ACH	11166 – 11564
Banner Bank totaling \$466,073.35	

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

Commissioner Antle moved and Commissioner Humphrey seconded to accept the Washington State Auditors' Federal Accountability Report for period January 1, 2008 through December 21, 2008 for the WWHA. Passed unanimously. Commissioners congratulated the staff for a clean audit report.

Commissioners discussed Resolution #627 and potential implications of revising the Housing Authorities Risk Retention Pool's (HARRP) Intergovernmental Cooperation Agreement.

Resolution #627
Authorization to Execute and Deliver Amended HARRP
Intergovernmental Cooperation Agreement

YEAS

Brian Jones
Bob Zagelow
Cathie Antle
Elizabeth Humphrey
Mark Kajita
Steve Woolley

NAYS

None

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

Commissioner Humphrey moved and Commissioner Antle seconded to reschedule December's Board meeting from December 28th to December 21st commencing at noon. Passed unanimously.

Having no other further business, the meeting was adjourned at 1:29 pm.

CHAIR

ATTEST

Secretary/Executive Director