

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, December 27, 2010, at the Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA, commencing at noon.

Present

Brian Jones, Chair
Elizabeth Humphrey, Vice Chair
Pam Cress, Commissioner
Cathie Antle, Commissioner
Dominick Elia, Councilman, Ex-Officio
Renée Rooker, Executive Director/Secretary

Absent

Mark Kajita, Commissioner
Steve Woolley, Commissioner

Chair Jones called the meeting to order.

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

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

Minutes of the November 22, 2010 regular meeting.

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	5367 – 5465
ACH	14617 – 14706
Banner Bank totaling	\$198,718.84

Checks	304 – 336
ACH	2457 – 2805
Total HCV fund distribution	\$344,900.00

Resolution #678
Amend the WWHA's Administrative Plan
For the Housing Choice Voucher Program

YEAS

Brian Jones
Elizabeth Humphrey
Pam Cress
Cathie Antle

NAYS

None

Commissioners discussed the November Financial Statements and discussed how the subsidy for the Low Rent Public Housing was calculated. Commissioner Cress moved and Commissioner Antle seconded to accept the November Financial Statements for the Housing Authority and its Component Units. Passed unanimously.

The Washington State Auditor's Accountability Audit for FYE December 31, 2009 for the WWHA was presented. The Chair noted that it was a clean audit and congratulated the staff for a job well done. Commissioner Humphrey moved and Commissioner Cress seconded to accept the audit. Passed unanimously.

Chair Jones announced that there is a Board Workshop scheduled for March 7 commencing at 4:00 pm. A proposed agenda will be shared at the Board's January meeting.

The Development Project report was presented. Commissioners discussed the Walla Walla Family Homes development and its budget.

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 1:20 pm.

CHAIR

ATTEST

Secretary/Executive Director