

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, January 25, 2010, at the Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA, commencing at noon.

Present

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

Absent

Cathie Antle, Commissioner

Chairman Jones called the meeting to order.

Commissioner Woolley moved and Commissioner Kajita seconded to adopt the agenda as presented. Passed unanimously.

Commissioner Kajita moved and Commissioner Humphrey seconded to adopt the consent agenda as presented. Passed unanimously.

Minutes of the December 21, 2009 regular meeting.
Financial reports for period ending December 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 4045 – 4174
ACH 11963 – 12386
Banner Bank totaling \$875,486.00

Resolution #638
Amend the Administrative Plan for the
Housing Choice Voucher Program

YEAS

Brian Jones
Mark Kajita
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #639
Fiscal Year 2010 WWHA
Operating Budgets

YEAS

Brian Jones
Mark Kajita
Elizabeth Humphrey
Steve Woolley

NAYS

None

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

The Executive Director informed the Board that the County Housing Authority Commissioners have requested a meeting with the Authority's Chair and Vice Chair. The subject was discussed and Commissioners agreed that Chair Jones and Commissioner Woolley would meet with them on Wednesday, January 27, 2010 from 5:00 to 6:00 pm. Vice Chair Kajita is not able to attend due to being out of town on business.

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 1:33 pm.

CHAIR

ATTEST

Secretary/Executive Director