

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, February 22, 2010, at the Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA, commencing at noon.

Present

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

Absent

- Steve Woolley, Commissioner

Chairman Jones called the meeting to order.

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

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

Minutes of the January 25, 2010 regular meeting.
Financial reports for period ending January 31, 2010 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	4175 - 4292
ACH	12387 - 12808
Banner Bank totaling \$951,628.61	

Resolution #640
Revise the WWA Fun Factory Program

- YEAS
- Brian Jones
 - Mark Kajita
 - Elizabeth Humphrey
 - Cathie Antle

- NAYS
- None

Resolution #641
Authorize Submission of the WWHA's
Section 8 Management Assessment Program Certification

YEAS

Brian Jones
Mark Kajita
Elizabeth Humphrey
Cathie Antle

NAYS

None

Resolution #642
Authorize Submission of the WWHA's
Management Operations Certification

YEAS

Brian Jones
Mark Kajita
Elizabeth Humphrey
Cathie Antle

NAYS

None

An update was given on all development projects and there was no action required. A status report on the progress of the redevelopment of sixty units targeted to farm workers in partnership with the County Housing Authority was provided.

The current 2008 – 2011 Work Plan was presented and discussion occurred on proposed strategies for 2010. A list was drafted and the Executive Director was instructed to place the priorities on the March meeting agenda for further discussion and adoption.

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

At 1:20 Chair Jones that we needed to enter into executive session per R.C.W. 42.30.110 (g) for approximately 10 minutes to discuss the Executive Director's evaluation. Commissioner Kajita moved and Commissioner Humphrey seconded to move into executive session. Passed unanimously. Chair Jones stated that no action would be taken at the conclusion of the executive session.

Chair Jones requested the Executive Director provide for the next Board meeting her complete compensation package for the Board to discuss and consider action.

Having no other further business, the meeting was adjourned at 1:40 pm.

CHAIR

ATTEST

Secretary/Executive Director