

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, March 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
Steve Woolley, Commissioner
Dominick Elia, Councilman, Ex-Officio
Renée Rooker, Executive Director/Secretary

Absent

None

Chairman Jones called the meeting to order.

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

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

Minutes of the February 22, 2010 regular meeting.

Financial reports for period ending February 28, 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	4293 – 4411
ACH	12809 – 13442
Banner Bank totaling \$1,233,210.20	

Resolution #643

Revise the Utility Allowances for the
WWHA's Low-Rent Public Housing

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #644
Revise the Utility Allowances for the
WWHA's Housing Choice Voucher Program

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #645
Write-Off Certain Tenant Account Receivable
For WWHA's Low-Rent Public Housing

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #646
Write-Off Certain Tenant Account Receivable
For Creekside Cottages Limited Partnership

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #647
Write-Off Certain Tenant Account Receivable
For WWHA-Marcus Whitman Homes Limited Partnership

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #648
Write-Off Certain Tenant Account Receivable
For WWHA's
Tenant Based Rental Assistance Program

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #649
Write-Off Certain Tenant Account Receivable
For WWHA's Housing Choice Voucher Program

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #650
Write-Off Certain Tenant Account Receivable
For WWHA's Welch Security Deposit Assistance Program

YEAS

Brian Jones
Mark Kajita
Cathie Antle
Elizabeth Humphrey
Steve Woolley

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.

Commissioner Humphrey's moved and Commissioner Woolley seconded to authorize the Executive Director to continue conversations and engage in a property management agreement for a maximum of ninety days with a start date no later than June 1, 2010. Passed unanimously.

Commissioner Woolley moved and Commissioner Antle seconded to adopt the 2010 Work Plan with the addition of strengthening relations with the Walla Walla County Housing Authority.

Passed unanimously.

Commissioner Kajita moved and Commissioner Woolley seconded to accept the audit and financial statements for period ending December 31, 2009 for WWHA-Rosehaven Cottages Limited Partnership. Passed unanimously.

Commissioner Kajita moved and Commissioner Woolley seconded to accept the audit and financial statements for period ending December 31, 2009 for Creekside Cottages Limited Partnership. Passed unanimously.

Commissioner Kajita moved and Commissioner Woolley seconded to accept the audit and financial statements for period ending December 31, 2009 for Washington School Limited Partnership. Passed unanimously.

Commissioner Kajita moved and Commissioner Woolley seconded to accept the audit and financial statements for period ending December 31, 2009 for WWHA-Marcus Whitman Homes Limited Partnership. Passed unanimously.

Commissioner Kajita moved and Commissioner Woolley seconded to accept the audit and financial statements for period ending December 31, 2009 for WWHA-Galbraith Gardens L.L.C. 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 1:22 pm.

CHAIR

ATTEST

Secretary/Executive Director