

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, April 26, 2010, at the Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA, commencing at noon.

Present

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

Absent

Cathie Antle, Commissioner
Mark Kajita, Vice Chair

Chairman Jones called the meeting to order.

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

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

Minutes of the March 22, 2010 regular meeting.

Financial reports for period ending March 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	4412 – 4618
ACH	13443 – 13880
Banner Bank totaling	\$1,417,477.90

An update was given on all development projects and there was no action required. It was noted that Foothill Homes, infill development for work force housing, was two months ahead of schedule. 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 Woolley requested that the discussion of the Executive Director's compensation be moved to the May meeting so that a discussion with all Board members could take place. It was also requested that salary comparables be provided in advance of the meeting. Commissioners in attendance agreed with the recommendations.

Commissioner Humphrey moved and Commissioner Woolley seconded to award the construction contract to Walker Construction for the construction of 60 units of farm worker housing to be located at 165 Labor Camp Rd, Walla Walla, WA. Passed unanimously.

The result of the Section 8 Management Assessment Program for fiscal year ending

December 31, 2009 was presented. Commissioners commended the staff for the hard work and achieving a score of 100%.

The Executive Director informed the Board that the Housing Authority received an invitation to apply for 50 vouchers (VASH) that are dedicated to provide rental assistance to homeless veterans that are receiving services from the VA Medical Center. The service area for the vouchers would be Franklin and Benton Counties. Commissioners supported the application.

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 1:27 pm.

CHAIR

ATTEST

Secretary/Executive Director