

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Monday, May 24, 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 Humphrey moved and Commissioner Antle seconded to adopt the agenda as presented. Passed unanimously.

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

Minutes of the April 26, 2010 regular meeting.
Financial reports for period ending April 30, 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	4619 – 4746
ACH	13881 – 13981
Banner Bank totaling \$586,155.94	

An update was given on all development projects and there was no action required. It was announced that Foothill Homes are complete and leasing is on target. Commissioners were reminded that the development came in under budget and 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 moved and Commissioner Antle seconded to amend the Executive Director's contract to provide an additional five days of personal time off and that nine consecutive days would be required to be taken by December 31, 2010 and annually thereafter. Passed unanimously. The Board also agreed that a salary study for the Executive Director would be conducted and acted upon as part of the 2011 budget process and for the findings to be implemented effective January 1, 2011.

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 1:12 pm.

CHAIR

ATTEST

Secretary/Executive Director