

An annual meeting of the Board of Commissioners of the Walla Walla Housing Authority was held June 28, 2011 at 501 Cayuse commencing at 1:15 pm.

Present

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

Absent

Mark Kajita, Commissioner
Pam Cress, Commissioner

Guest

John Cunnison

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

Chairman Jones stated that this has been a very busy year that has challenged the organization and staff. All in all it has been a good year and appreciates the hard work of staff and their efforts to keep progress going in the right direction.

It was noted that Commissioner Kajita's term will expire June 30, 2011 and his contributions to the Board and the Housing Authority will be missed.

Chairman Jones announced it was time to elect a Board Chair and Vice Chair for the upcoming year.

Commissioner Woolley moved and Commissioner Humphrey seconded to elect Brian Jones for Chair. Passed unanimously.

Commissioner Woolley moved and Commissioner Antle seconded to elect Elizabeth Humphrey, Vice Chair. Passed unanimously.

Commissioner Woolley stated his appreciation for the Finance Director's attendance at Board meetings on a quarterly basis.

Having no other further business, the meeting was adjourned at 1:25 pm.

CHAIR

ATTEST

Secretary/Executive Director