

A regular meeting of the Board of Commissioners of the Walla Walla Housing Authority was held Tuesday, June 28, 2011, at the Walla Walla Housing Authority, 501 Cayuse, Walla Walla, WA, commencing at noon.

Present

Brian Jones, Chair
Elizabeth Humphrey, Vice Chair
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

Chair Jones called the meeting to order and welcomed John Cunnison.

Commissioner Humphrey moved and Commissioner Antle 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 May 23, 2011 regular meeting.

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	5927 – 6036
ACH	15164 – 15287
Banner Bank totaling \$215,239.63	

Checks	513 – 554
ACH	4552 – 4886
Total HCV fund distribution \$352,687.93	

Resolution #701
Write-Off Certain Tenant Account Receivable
Washington School Limited Partnership

YEAS

Brian Jones
Cathie Antle
Elizabeth Humphrey
Steve Woolley

NAYS

None

Resolution #702
Write-Off Certain Tenant Account Receivable
Lariat Apartments

<u>YEAS</u>	<u>NAYS</u>
Brian Jones	None
Cathie Antle	
Elizabeth Humphrey	
Steve Woolley	

Resolution #703
Write-Off Certain Tenant Account Receivable
Galbraith Gardens LLC

<u>YEAS</u>	<u>NAYS</u>
Brian Jones	None
Cathie Antle	
Elizabeth Humphrey	
Steve Woolley	

The May financial statements were presented and reviewed. Commissioner Humphrey moved and Commissioner Woolley seconded to accept the May financial statements for the Housing Authority and its Component Units. Passed unanimously.

Resolution #704
Authorization to Borrow Funds

<u>YEAS</u>	<u>NAYS</u>
Brian Jones	None
Cathie Antle	
Elizabeth Humphrey	
Steve Woolley	

Resolution #705
Authorize Funding Application Submission
For Lariat Apartments

<u>YEAS</u>	<u>NAYS</u>
Brian Jones	None
Cathie Antle	
Elizabeth Humphrey	
Steve Woolley	

A list of potential names for the 60 units of farm worker housing was presented and discussed. Commissioner Humphrey moved and Commissioner Antle seconded to name the apartments Valle Lindo Homes. Passed unanimously.

The Development Project report was presented. Commissioners discussed the Walla Walla Family Homes development and its budget. Executive Director Rooker provided an update on the sale activity of Washington School Homes.

The Board discussed the proposal that the Walla Walla County Housing Authority submitted for their consideration to start conversations about organizational structure change. Commissioner Woolley moved and Commissioner Antle seconded to have the WWHA Chair and Vice Chair meet with the Chair and Vice Chair of the County Housing Authority to start the dialogue and report back to the full Board. Passed unanimously.

Executive Director Rooker announced that the Authority received notice that Foothill Homes will be receiving NAHRO's Award of Merit at its summer conference. Commissioners acknowledged the team that created a successful project.

The Housing Authority received an invitation to submit an application to be awarded an additional 25 VASH vouchers for homeless veterans. Everyone was very excited about the news.

The Department of Housing and Urban Development ranks each housing authority through its Public Housing Assessment System. The Walla Walla Housing Authority received the High Performance designation for 2009.

A certificate was presented to the Board commending the Housing Authority for its participation in the Tobacco Cessation Network and providing smoke-free rental units.

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 1:15 pm.

CHAIR

ATTEST

Secretary/Executive Director