

**WALLA WALLA HOUSING AUTHORITY
REGULAR BOARD MEETING
501 Cayuse
April 29, 2024
Noon**

The Walla Walla Housing Authority creates equitable housing opportunities for low to moderate income families to prosper with dignity and respect.

Our vision – a community where everyone is housed.

Members of the public may attend and participate in this regular meeting by using the Teams meeting link: <https://events.teams.microsoft.com/event/8c5ad12d-d7ac-40f6-9f50-f87e130525bc@6843f247-0e2b-4d59-a39b-8df185971564> or by calling 509.394.4010.

AGENDA

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|-------------|---|---------------|
| I. | ADOPTION OF THE AGENDA | ACTION |
| II. | PUBLIC TO ADDRESS THE BOARD RELATIVE TO MATTERS OF BOARD BUSINESS | |
| | Public comments may also be provided by emailing wwha@wallawallaha.org . | |
| III. | CONSENT AGENDA | ACTION |
| | <ul style="list-style-type: none">• March 25, 2024 Regular Meeting Minutes• Checks 19928 – 19982• ACH 40040 - 40066 Total Banner Bank \$125,212.26• Checks 4768 – 4783• ACH 50408 – 50634 Total Voucher Distribution \$824,321.00• Resolution #1298 Write Off Certain Vacated Tenant Accounts Receivable WWA-Emerald Family Properties LLLP• Resolution #1299 Write Off Certain Vacated Tenant Account Receivable WWA-Evergreen Commons LLLP• Resolution #1300 Write Off Certain Vacated Tenant Account Receivable Foothill Homes• Resolution #1301 Write Off Certain Vacated Tenant Accounts Receivable WWA-Housing Preservation LLLP (Belmont)• Resolution #1302 Write Off Certain Vacated Tenant Account Receivable WWA-Housing Preservation LLLP (Marjorie Terrace)• Resolution #1303 Write Off Certain Vacated Tenant Account Receivable WWA-Lariat LLLP• Resolution #1304 Write Off Certain Vacated Tenant Accounts Receivable Project-Based Voucher Program | |

AMERICAN WITH DISABILITIES ACT

WWHA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modifications or accommodations, in order to participate in a public meeting of WWA, shall be made to: Executive Director, WWA, 501 Cayuse, Walla Walla, WA 99326, 509-527-4542.

- Resolution #1305 Write Off Certain Vacated Tenant Accounts Receivable Housing Choice Voucher Program
- Resolution #1306 Write Off Certain Vacated Tenant Accounts Receivable Welch Program
- Resolution #1307 Write Off Certain Vacated Tenant Accounts Receivable Parkview Apartments
- Resolution #1308 Authorize Disposal of Surplus Items

IV. ACTIVE AGENDA

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| A. Audit & Financial Statement FYE 12/31/23
WWHA-Housing Preservation LLLP | ACTION |
| B. March 31, 2024 Financial Statements | ACTION |
| C. Section 8 Management Assessment Program | ACTION |

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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| A. Board Composition | DISCUSSION |
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VII. EXECUTIVE DIRECTOR'S REPORT **DISCUSSION**

VIII. MATTERS FROM BOARD MEMBERS PRESENT

IX. ADJOURN

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