

WEST VALLEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

DATE: January 25, 2012
TIME: 1:00 p.m.
PLACE: Dallas Office - Conference Room
Contact Number (if you need assistance): 503-623-8387

THE LOCATION OF THIS MEETING IS HANDICAPPED ACCESSIBLE. PLEASE ADVISE THE HOUSING AUTHORITY (503-623-8387) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENTS / COMMENTS**
 - a. For Items Not On This Agenda**
 - b. From Board Members**
 - c. From AFSCME Representative**
- 3. APPROVAL OF MINUTES**
 - a. Minutes of the Regular Meeting, December 28, 2011**
- 4. APPROVAL OF AGENDA & REVISIONS IF ANY**
- 5. BILLS AND COMMUNICATIONS**
 - a. List of Expenditures, December 2011**
- 6. EXECUTIVE SESSION PURSUANT TO ORS 192.660**
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a. Resolution #1433 - Approval of Executive Director's 3-Year Contract
Effective February 1, 2012**
 - b. Executive Director's Report**
 - c. Quarterly Report**
- 8. UNFINISHED BUSINESS**
 - a. Election of Board Chair and Vice Chair**
 - b. Next Month's Meeting Date**
- 9. FUTURE AGENDA ITEMS**

ADJOURNMENT

Page #