

**WEST VALLEY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**DATE:** June 30, 2010

**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

Page #

**3. APPROVAL OF MINUTES**

- a. Minutes of the Work Session Meeting, May 27, 2010
- b. Minutes of the Regular Meeting, May 27, 2010

**4. APPROVAL OF AGENDA & REVISIONS IF ANY**

**5. BILLS AND COMMUNICATIONS**

- a. List of Expenditures, May 2010

**6. EXECUTIVE DIRECTOR'S REPORT**

- a. Resolution #1385 - Five Year and Annual Agency Plan
- b. Resolution #1386 - Contract Award for LaCreole Townhouse and Administration Buildings Exterior Rehabilitation Project
- c. Resolution #1387 - Budget Revision
- d. Executive Director's Report

**7. UNFINISHED BUSINESS**

- a. Next Month's Meeting Date and Time

**8. FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION PURSUANT TO ORS 192.660**

**ADJOURNMENT**