

WEST VALLEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

WORK SESSION AGENDA

DATE: June 30, 2010
TIME: 11:00 a.m.
PLACE: Conference Room - West Valley Housing Authority Office
Contact Number (if you need it): 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. PUBLIC HEARING-FIVE YEAR AND ANNUAL AGENCY PLAN
3. COMMENTS OF THE CHAIR AND BOARD MEMBERS
4. COMMENTS OF THE EXECUTIVE DIRECTOR
5. REVIEW OF JUNE 30, 2010 REGULAR MEETING AGENDA
 - a. List of Expenditures, May 2010
 - b. Resolution #1385 - Five Year and Annual Agency Plan
 - c. Resolution #1386 - Contract Award for LaCreole Townhouse and Administration Buildings Exterior Rehabilitation
 - d. Resolution #1387 - Budget Revision
 - e. Executive Director's Report
6. Informational Items
 - a. LC HVAC and Water Distribution Replacement Project - Verbal Update
 - b. Kingwood West Exterior Painting Project - Verbal Update

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ADJOURNMENT

