

WEST VALLEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

WORK SESSION AGENDA

DATE: January 25, 2012
TIME: 11:30 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. INTRODUCTION OF STEVE BOWLES AS NEW BOARD COMMISSIONER
3. COMMENTS OF THE CHAIR AND BOARD MEMBERS
4. COMMENTS OF THE EXECUTIVE DIRECTOR
5. REVIEW OF JANUARY 25, 2012 REGULAR MEETING AGENDA
 - a. List of Expenditures, December 2011
 - b. Resolution #1433 - Approval of Executive Director's 3-Year Contract Effective February 1, 2012
 - c. Executive Director's Report
 - d. Quarterly Report
6. Informational Items
 - a. Update on RFP for Real Estate Appraisal Services - Verbal Report

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ADJOURNMENT

