## WEST VALLEY HOUSING AUTHORITY BOARD OF COMMISSIONERS

## **REGULAR MEETING AGENDA**

Join Zoom Meeting

https://us06web.xoom.us/j/85138577251?pwd=WexILhn1aW5ygivQA4nCpsZz0Q2Fr.1

Meeting ID: 851 3857 7251 Passcode: 305288 Dial by your location + 253 205 0468 US Join Zoom Meeting

https://zoom.us/j/91889188633?pwd=dE9DakR3QXlnRk1TSVhuWDZTYU5NUT09

DATE: March 26, 2024

Lunch available at 11:30 a.m.

TIME: 12:00 p.m. PLACE: Dallas Office

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 Executive Director
  - d. From AFSCME Representative

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- 3. APPROVAL OF MINUTES
- a. Minutes of the Regular Meeting February 27, 2024
- 4. APPROVAL OF AGENDA & REVISIONS IF ANY
- 5 5. BILLS AND COMMUNICATIONS
  - a. List of Expenditure February 2024
  - 6. EXECUTIVE DIRECTOR'S REPORT
- 7 a Executive Director's Report
- 13 7. Strategic Planning
  - 8. UNFINISHED BUSINESS
    - a. Next Month's Meeting Date
  - 9. FUTURE AGENDA ITEMS
  - 10. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (As deemed necessary.)

**ADJOURNMENT**