

Housing Authority of the County of Clallam
2603 South Francis Street, Port Angeles, WA 98362

Board of Commissioners
REGULAR MEETING AGENDA

Thursday, June 3, 2010 at 10:00 a.m.

This Public is invited to attend the meeting of the Board of Commissioners at:

HACC Administrative Offices Conference Room

2603 S. Francis Street, Port Angeles, WA

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

CONSENT AGENDA:

Approve May Regular Meeting Minutes

Approve March Financial Reports

Approve April Check Registers

Public Housing - Family and Senior	Checks #130059-130276	\$345,654.06
Section 8 Vouchers	Checks #935650-935990	\$295,858.20
Homestead Apartments	Checks #11977-11986	\$10,780.27
Sunbelt Apartments	Checks #2368-2375	\$6,464.02
Lee Plaza	Checks #3429-3448	\$15,520.15
Peninsula Apartments	Checks #1703-1727	\$17,846.29
Wildwood Terrace Apartments	Checks #1514-1525	\$17,198.31
Cost Center	Checks #1225-1236	\$48,727.16
Local Fund (General Fund)	Check #3575	\$23.05
Local Fund (RCAC)	Checks #3576-3577, 3593-3594	\$659.04
Local Fund (TBRA Jefferson)	Check #3592	\$1,472.16
Local Fund (HGAP Grant)	Checks #3578-3591	\$6,880.13
Self Help 523 Grant 3	Checks #1885-1891	\$986.40
502 Self Help Construction Loans	Checks #1966-1998	\$104,113.53

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA.

DIRECTOR'S REPORT

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Mt. Angeles View Update

Jefferson County Consolidation Update

Logo Update

NEW BUSINESS

FY 2011 Budget – Review and discussion.

Resolution #2010-29 – Adoption of the FY 2011 agency budget.

Resolution #2010-30 - Authorizing out-of-state travel for Melanie Barnes July 7-10, 2010 to attend Tax Credit Compliance Training in Portland, OR.

Resolution #2010-31 – Authorizing Director Tietz to enter into a contract for \$500,000 with the Washington Department of Commerce to provide funding for rental assistance and security deposits for very-low income households through the Tenant-Based Rental Assistance program (TBRA).

Resolution #2010-32 - Authorizing staff to write-off bad-debt accounts totaling \$12,081.70.

Adjournment

NEXT MEETING – July 1, 2010