HOUSING AUTHORITY OF YAMHILL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
December 30, 2008

5:30 p.m. **Dinner at Nick's Italian Café, 521 NE Third Street, McMinnville, Oregon**
8:00 p.m. **Regular Meeting at the HAYC offices, 135 N.E. Dunn Place, McMinnville, OR**

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	ROLL CALL	
	MINUTES	
1-3	Minutes of the Regular Meeting, November 25, 2008	**APPROVAL**
	PUBLIC COMMENTS	
	BILLS AND COMMUNICATIONS	
	List of Expenditures, November 2008	
	REPORTS OF THE SECRETARY	
4-6	Financial Report	
7	Audited Financial Statements, HAYC, Fiscal Year Ending 6/30/2008	
8-9	Families Served Report	
10	Maintenance & Construction Report	
11	Homeownership Department Report	
12	Development Report	
13-37	Performance Measurement System Charts	
	REPORTS OF COMMITTEES	
	UNFINISHED BUSINESS	
	NEW BUSINESS	
38-50	Travel Policy	
51-52	MANAGEMENT REPORT (Information only)	
	ADDITIONS TO THE AGENDA	
	EXECUTIVE SESSION	
	Personnel Issues, Property Issues	

The board will meet in Executive Session under ORS 192.660(1)(h) to discuss personnel matters, and ORS 192.660(1)(e) to discuss real property transactions.

NEXT MEETING – January 27, 2009

CC: Board Members, County Commissioner Kathy George, Attorney Walt Gowell, Media