HOUSING AUTHORITY OF YAMHILL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
April 24, 2012

5:00 p.m. **Dinner at Izzy's Pizza and Classic Buffet, 1290 NE Hwy 99W, McMinnville, OR**
6:30 p.m. **Regular Meeting at HAYC Office, 135 NE Dunn Place, McMinnville, OR**

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	ROLL CALL	
	MINUTES	
1-4	Minutes of the regular meeting, March 27, 2012	**APPROVAL**
	PUBLIC COMMENTS	
	BILLS AND COMMUNICATIONS	
	List of Expenditures, March 2012	
	REPORTS OF THE SECRETARY	
5-11	Finance and Systems Report	
12-27	Asset Management Report/1st Quarter Client Survey Data	
28	Housing Programs Report	
29-42	Housing Services Report/1st Quarter Client Survey Data	
	Family Self Sufficiency (FSS) Graduates – Diana Croy	
43	Development Report	
44-46	Executive Director Report	
47-75	Performance Measurement System	
	REPORTS OF COMMITTEES/TRAINING	
	UNFINISHED BUSINESS	
76	Update on LRPH Disposition	**INFORMATIONAL**
	NEW BUSINESS	
77	Village Quarter Commercial Loan Renewal	**APPROVAL**
	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 –Regular Meeting, May 22, 2012

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