

HOUSING AUTHORITY OF YAMHILL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
AUGUST 24, 2010

5:00p.m. Dinner at HAYC Office, 135 NE Dunn Place, McMinnville, OR
6:00 p.m. Regular Meeting at HAYC Office, 135 NE Dunn Place, McMinnville, OR

PAGE

ROLL CALL

MINUTES

1-3 Minutes of the regular meeting, July 27, 2010 **APPROVAL**

PUBLIC COMMENTS

BILLS AND COMMUNICATIONS

List of Expenditures, July 2010

REPORTS OF THE SECRETARY

4-11 Financial Report
12-14 Asset Management Report
15-21 Housing Programs Report
Family Self Sufficiency (FSS) Graduates – *None for month*
22 Systems and Development Report
23 Executive Director Report

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

24-27 Update on LRPH Disposition **INFORMATIONAL**

NEW BUSINESS

28-29 Resolution 10-09 – SEMAP Certification **APPROVAL**
30-32 Abbey Heights “Year 15” Analysis **DISCUSSION**
33 Approval of Leave time for Executive Director **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, September 28, 2010

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