

HOUSING AUTHORITY OF YAMHILL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
OCTOBER 26, 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

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	ROLL CALL	
	MINUTES	
1-3	Minutes of the regular meeting, September 28, 2010	APPROVAL
	PUBLIC COMMENTS	
	BILLS AND COMMUNICATIONS	
	List of Expenditures, September 2010	
	REPORTS OF THE SECRETARY	
4-8	Financial Report	
9-11	Asset Management Report	
12-14	Housing Programs Report	
	Family Self Sufficiency (FSS) Graduates – <i>None for month</i>	
15	Systems and Development Report	
16	Executive Director Report	
	REPORTS OF COMMITTEES	
	UNFINISHED BUSINESS	
17	Update on LRPD Disposition	INFORMATIONAL
	NEW BUSINESS	
18-23	HAYC Audited Financial Reports – FY2010	INFORMATIONAL
24-25	SEMAP Score	INFORMATIONAL
26	Purchase of server	APPROVAL
27-28	Meridian Street Revised Predevelopment Budget	APPROVAL
	Renewal of Term of Office, Commissioner Briggs	DIRECTION
	2011 Annual Report/Calendar Format	DIRECTION
	HAYC 60 th year anniversary on January 10, 2011	DIRECTION
	Board Retreat Date Proposed – Tuesday, February 22nd	DIRECTION
	Review of Executive Director Performance	INFORMATIONAL
	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, November 23, 2010

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