

## MEETING NOTICE

**REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY  
OF SNOHOMISH COUNTY**

**DATE: Wednesday, January 19, 2005  
TIME: 12:00 PM  
LOCATION: HASCO CONFERENCE ROOM  
12625—4<sup>TH</sup> AVE W, SUITE 200  
EVERETT, WA 98204**

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### AGENDA

- A. ROLL CALL**
- B. DISCUSSION** of Rental Rehabilitation Loan Default
- C. PRESENTATION** from Senior Services of Snohomish County

#### CONSENT ITEMS

- D. APPROVE** Agenda for the January 19, 2005 Regular Meeting
- E. ACTION** on Minutes of the December 15, 2004 Regular Meeting..... **A1**
- F. Resolution No. 1529** Authorizing Payment of December 2004 Expenditures..... **1**

#### INTRODUCTION AND OATH OF OFFICE

- G. New Commissioner, Larry Goulet**..... **11**

#### INFORMATION ITEMS

- H. Development and Construction Progress Report** ..... **12**
- I. Financial Report**
- J. Tenant Based Assistance Report**
- K. Asset Management Report**
- L. Administrative Services Report**
- M. Legal Counsel Report**
- N. Executive Director Report**

**O.** NAHRO Legislative Conference ~ Washington, D.C. .... 17

**EXECUTIVE SESSION**

**ACTION ITEMS**

**P.** **Resolution No. 1530** Approving the Delinquent Tenant Accounts Receivable ..... 21

**Q.** **Resolution No. 1531** Authorization for Funding Applications to Snohomish County for Construction of New Units with Community Space and Rehabilitation of Existing Units at Fairview and East Terrace (to be distributed at meeting)

**R.** **Resolution No. 1532** Amending the Budget and Position Classification Plan ..... 24

**S.** **Resolution No. 1533** Authorizing the Executive Director to Execute an Agreement with Senior Services of Snohomish County..... 26

**T.** **Resolution No. 1534** Authorizing Staff to Make Available the Draft 5 Year Public Housing Agency Plan for Public Comment ..... 31

**ADJOURNMENT**