

MEETING NOTICE

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

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

REVISED AGENDA

A. ROLL CALL

CONSENT ITEMS

- B. APPROVE** Agenda for the October 19, 2005 Regular Meeting
- C. ACTION** on Minutes of the September 21, 2005 Regular Meeting **A1**
- D. Resolution No. 1573** Authorizing Payment of September 2005 Expenditures **1**

ACTION ITEMS

- E. Resolution No. 1574** Approving an Amendment to the Personnel Manual Position Classification Plan **10**
- F. Resolution No. 1575** Authorizing the Executive Director to Enter into a Housing Assistance Payments Contract for Project Based Housing Vouchers **17**
- G. Resolution No. 1576** Commending Campfire USA Snohomish County Council **19**
- H. Resolution No. 1577** Appointing Members to the Self-Sufficiency Coordinating Council **21**
- I. Resolution No. 1578** Authorizing a Sale of Right-of-Way to Snohomish County **23**
- J. Resolution No. 1579** Authorization to Enter into Drainage Easements with Puget Sound Kidney Centers for East Terrace **33**
- K. Resolution No. 1580** Authorizing Funding Applications to Snohomish County **64**
- L. Resolution No. 1581** Avondale Village Project (distributed at the meeting)

INFORMATION ITEMS

- M. Development and Construction Progress Report 67**

- N. Finance Report
- O. Tenant Based Assistance Report
- P. Asset Management Report
- Q. Administrative Services Report
- R. Legal Counsel Report
- S. Executive Director Report

ADJOURNMENT