

## MEETING NOTICE

**PUBLIC HEARING AND  
REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY  
OF SNOHOMISH COUNTY**

**DATE: Wednesday, November 16, 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. PUBLIC HEARING** for the purpose of hearing public comments on the issuance of revenue bonds for Whispering Pines
- B. ROLL CALL**

### CONSENT ITEMS

- C. APPROVE** Agenda for the November 16, 2005 Regular Meeting
- D. ACTION** on Minutes of the October 19, 2005 Regular Meeting ..... **A1**
- E. Resolution No. 1582** Authorizing Payment of October 2005 Expenditures ..... **1**

### ACTION ITEMS

- F. Resolution No. 1583** Authorizing Revised Utility Allowance Rates for Section 8 HCV Program ..... **10**
- G. Resolution No. 1584** Authorization to Amend Section 8 HCV Program Payment Standards ..... **18**
- H. Resolution No. 1585** Authorizing Amended Amounts for Funding Applications ..... **21**
- I. Resolution No. 1586** Approving an Amendment to the Personnel Manual Position Classification Plan ..... **24**
- J. Resolution No. 1587** Making a Preliminary Determination to Utilize Contracting Procedure for Renovation Work ..... **27**
- K. Resolution No. 1588** Amending the Procurement and Disposition Policy (policy included with the packet). **32**
- L. Resolution No. 1589** Authorizing the Issuance of Revenue Bonds for Whispering Pines ..... **34**

**INFORMATION ITEMS**

**M.** Development and Construction Progress Report ..... **43**

**N.** Finance Report (Quarterly Budget Report included with the packet)

**O.** Tenant Based Assistance Report

**P.** Asset Management Report

**Q.** Administrative Services Report

**R.** Legal Counsel Report

**S.** Executive Director Report ..... **47**

**ADJOURNMENT**