

MEETING NOTICE

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

**DATE: Wednesday, December 14, 2005
TIME: 12:00 PM
LOCATION: HASCO CONFERENCE ROOM
12625—4TH AVE W, SUITE 200
EVERETT, WA 98204**

AGENDA

A. ROLL CALL

CONSENT ITEMS

- B. APPROVE** Agenda for the December 14, 2005 Regular Meeting
- C. ACTION** on Minutes of the November 16, 2005 Regular Meeting **A1**
- D. Resolution No. 1590** Authorizing Payment of November 2005 Expenditures..... **1**

ACTION ITEMS

- E. Resolution No. 1591** Making a Final Determination to Utilize Alternative Public Works Contracting Procedure for Renovation Work **10**
- F. Resolution No. 1592** Approving the Delinquent Tenant Accounts Receivable **15**
- G. Resolution No. 1593** Amending the Petty Cash Funds **18**
- H. Resolution No. 1594** Authorizing the Executive Director to Execute an Agreement with Senior Services of Snohomish County (to be distributed at the meeting)

INFORMATION ITEMS

- I.** Development and Construction Progress Report **20**
- J.** Finance Report
- K.** Tenant Based Assistance Report
- L.** Asset Management Report..... **24**

M. Administrative Services Report

N. Legal Counsel Report

O. Executive Director Report **28**

ADJOURNMENT