

MEETING NOTICE

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

**DATE: Wednesday, February 15, 2006
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 February 15, 2006 Regular Meeting
- C. ACTION** on Minutes of the January 18, 2006 Regular Meeting..... **A1**
- D. Resolution No. 1598** Authorizing Payment of January 2006 Expenditures **1**

ACTION ITEM

- E. Resolution No. 1599** Authorizing Payment of July through December 2005 Wire Transfer Expenditures..... **14**
- F. Resolution No. 1600** Renewing the Office Bonded Debt with Frontier Bank (to be distributed at the meeting)

DISCUSSION ITEM

- G. Single-Family Rehabilitation Loan Program: Mobile Home Replacement** **19**

INFORMATION ITEMS

- H. Development and Construction Progress Report** **20**
- I. Finance Report** (Quarterly Budget Report included in the packet)
- J. Tenant Based Assistance Report** **25**
- K. Asset Management Report**..... **27**
- L. Administrative Services Report**

M. Legal Counsel Report

N. Executive Director Report

EXECUTIVE SESSION

ADJOURNMENT