

## MEETING NOTICE

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

**DATE: Wednesday, February 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. ROLL CALL**

### **CONSENT ITEMS**

- B. APPROVE** Agenda for the February 16, 2005 Regular Meeting
- C. ACTION** on Minutes of the January 19, 2005 Regular Meeting..... **A1**
- D. Resolution No. 1535** Authorizing Payment of January 2005 Expenditures ..... **1**

### **INFORMATION ITEMS**

- E.** Development and Construction Progress Report ..... **10**
- F.** Financial Report (Budget Report included with the packet)
- G.** Tenant Based Assistance Report
- H.** Asset Management Report
- I.** Administrative Services Report
- J.** Legal Counsel Report
- K.** Executive Director Report

### **ACTION ITEMS**

- L. Resolution No. 1536** Revising the Portability Chapter of the Housing Authority of Snohomish County Administrative Plan for the Section 8 Housing Choice Voucher Program ..... **15**

**M. Resolution No. 1537** Authorization for Foreclosure Action against Troy Ott for Default on Terms of Rental Rehabilitation Loan Agreement..... **18**

**ADJOURNMENT**