

## MEETING NOTICE

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

**DATE: Wednesday, March 9, 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 March 9, 2005 Special Meeting
- C. ACTION** on Minutes of the February 16, 2005 Regular Meeting..... **A1**
- D. Resolution No. 1538** Authorizing Payment of February 2005 Expenditures ..... **1**

**ACTION ITEMS**

- E. Resolution No. 1539** Adopting the Five Year Public Housing Agency Plan ..... **11**
- F. Resolution No. 1540** Authorization To Apply to Washington State Housing Trust Fund for Fairview and East Terrace Transitional Housing Units ..... **13**
- G. Resolution No. 1541** Authorization To Apply to Federal Home Loan Bank Affordable Housing Program for Fairview and East Terrace Transitional Housing Units ..... **15**
- H. Resolution No. 1542** Authorization To Apply to the Gates Foundation Sound Families Program for Fairview and East Terrace Transitional Housing Units ..... **17**
- I. Resolution No. 1543** Authorization To Apply to the Gates Foundation Sound Families Program for the Snohomish County Health District First Steps III ..... **19**
- J. Resolution No. 1544** Authorization for Assignment and Assumption Agreement with Washington State and HomeSight for Assignment of Funding Contracts and Loans for the First-time Homebuyer Revolving Loan Fund ..... **21**
- K. Resolution No. 1545** Authorization for Assignment and Assumption Agreement with Snohomish County and HomeSight for Assignment of Funding Contracts and Loans for the First-time Homebuyer Revolving Loan Fund ..... **33**

**L. Resolution No. 1546** Authorizing Proposed Change in Policy for Deferred-Payment Loans for Non-Elderly Non-Disabled Households for Single-Family Rehabilitation Loan Program ..... **45**

**ADJOURNMENT**