

MEETING NOTICE

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

**DATE: Wednesday, April 20, 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 April 20, 2005 Regular Meeting
- C. ACTION** on Minutes of the March 9, 2005 Special Meeting **A1**
- D. Resolution No. 1547** Authorizing Payment of March 2005 Expenditures **1**

INTRODUCTION AND OATH OF OFFICE

- E. New Commissioner, Marilyn Komnick**..... **12**

INFORMATION ITEMS

- F. Development and Construction Progress Report** **13**
- G. Financial Report**
- H. Tenant Based Assistance Report**
- I. Asset Management Report**
- J. Administrative Services Report**
- K. Legal Counsel Report**

ACTION ITEMS

- L. Resolution No. 1548** Ratifying an Increase in Funding Request to Washington State for East Terrace and Fairview Transitional Housing **18**

M. Resolution No. 1549 Approving Calculation and Submission of the FY2006 Performance Funding System (PFS) Operation Subsidy **21**

N. Resolution No. 1550 Authorizing Sale of Markland Model Furnishings to Everett Housing Authority **33**

ADJOURNMENT