

MEETING NOTICE

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

**DATE: Wednesday, June 15, 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 June 15, 2005 Regular Meeting
- C. ACTION** on Minutes of the May 18, 2005 Annual Meeting..... **A1**
- D. Resolution No. 1555** Authorizing Payment of May 2005 Expenditures **1**

INFORMATION ITEMS

- E.** Development and Construction Progress Report **11**
- F.** Tenant Based Assistance Report
- G.** Asset Management Report
- H.** Administrative Services Report
- I.** Legal Counsel Report
- J.** Executive Director Report

ACTION ITEMS

- K. Resolution No. 1556** Revising the Housing Authority of Snohomish County Administrative Plan for the Section 8 Housing Choice Voucher Program..... **15**
- L. Resolution No. 1557** Ratification of Agreement of Sale for Purchase of Autumn Chase Apartments (Documentation to be presented at meeting)

BUDGET PRESENTATION (included in this mailing)

- M. Resolution No. 1558** Amending the Personnel Manual, Position Classification Plan and Salary Schedule
(Documentation to be presented at meeting)

- N. Resolution No. 1559** Approving the FY06 Consolidated Budget **17**

EXECUTIVE SESSION

ADJOURNMENT