

MEETING NOTICE

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

**DATE: Wednesday, August 10, 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 August 10, 2005 Special Meeting

C. ACTION on Minutes of the June 15, 2005 Regular Meeting..... **A1**

D. Resolution No. 1560 Authorizing Payment of June 2005 Expenditures **1**

INFORMATION ITEMS

E. Development and Construction Progress Report **x**

F. Tenant Based Assistance Report

G. Asset Management Report

H. Administrative Services Report

I. Legal Counsel Report

J. Executive Director Report

K. Correspondence—Note from Representative Jay Inslee **x**

ACTION ITEMS

L. Resolution No. 1561 Approving Delinquent Tenant Accounts Receivable **x**

M. Resolution No. 1562 Authorizing the Purchase of Autumn Chase Apartments **x**

N. Resolution No. 1563 Authorizing the Issuance of Bonds for the Purchase of Autumn Chase Apartments **x**

- O. **Resolution No. 1564** Authorizing the Execution of a Variable Rate Payment Agreement for the Purchase of Autumn Chase Apartments x
- P. **Resolution No. 1565** Authorization to Apply for Predevelopment Loan from Impact Capital for East Terrace/Fairview Transitional Housing for Homeless Women with Children x
- Q. **Resolution No. 1566** Approving SEMAP Certification for Fiscal Year Ending June 30, 2005 x
- R. **Resolution No. 1567** Ratifying PHAS Management Operations Certification x
- S. **Resolution No. 1568** Authorization to Re-Apply for Funding from the Housing Trust Fund for East Terrace/Fairview Transitional Housing for Homeless Women with Children x

EXECUTIVE SESSION

ADJOURNMENT