

MEETING NOTICE

**PUBLIC HEARING AND
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY
OF SNOHOMISH COUNTY**

**DATE: Wednesday, September 21, 2005
TIME: 12:00 PM
LOCATION: HASCO CONFERENCE ROOM
12625—4TH AVE W, SUITE 200
EVERETT, WA 98204**

AGENDA

- A. **PUBLIC HEARING** for the purpose of hearing public comments on the issuance of revenue bonds for the Avondale Village Project
- B. **ROLL CALL**

CONSENT ITEMS

- C. **APPROVE** Agenda for the September 21, 2005 Regular Meeting
- D. **ACTION** on Minutes of the August 10, 2005 Special Meeting **A1**
- E. **Resolution No. 1568** Authorizing Payment of August 2005 Expenditures **1**

ACTION ITEMS

- F. **Resolution No. 1569** Authorizing Applications to Impact Capital for Pre-Development Loans for Fairview and East Terrace **13**
- G. **Resolution No. 1570** Authorizing the Executive Director to Amend a HAP Contract for Project Based Vouchers **15**
- H. **Resolution No. 1571** Amending the Bond Resolution for the McDonald Street Project with Snohomish Affordable Housing Group **17**
- I. **Resolution No. 1572** Authorizing Use of State Deferred Compensation Program **20**

DISCUSSION ITEMS

- J. 10 Year Plan to End Homelessness **21**
- K. Board Retreat

INFORMATION ITEMS

- L.** Development and Construction Progress Report **25**
- M.** Tenant Based Assistance Report
- N.** Asset Management Report
- O.** Administrative Services Report
- P.** Legal Counsel Report
- Q.** Executive Director Report

ADJOURNMENT