

Kelso Housing Authority
BOARD OF COMMISSIONERS REGULAR MEETING
Thursday, October 20, 2011 at 10:30 a.m.
at the Housing Authority Office 1415 South Tenth Kelso WA

AGENDA

- **ROLL CALL**

- **CHANGES & ADDITIONS TO AGENDA, IF ANY:**

CONSENT AGENDA:

- Approve the Vouchers for September 2011 as Paid
- Approve the minutes of September 2011

APPROVAL OF CONSENT AGENDA:

Approved _____

- **FINANCIAL REPORTS**
-
- **REPORT OF THE DIRECTOR**

OLD BUSINESS

1. On Call Policy Discussion
- 2.

NEW BUSINESS

- 1.
- 2.
- 3.
- 4.

OPPORTUNITY FOR PUBLIC DISCUSSION

EXECUTIVE SESSION:

SCHEDULING OF NEXT MONTHS' BOARD MEETING

- Regular meeting date: **November 17, 2011**

- **ADJOURNMENT MOTION**