

**HOUSING AUTHORITIES RISK RETENTION POOL
BOARD OF DIRECTORS MEETING
HOMEWOOD SUITES, 701 SE COLUMBIA SHORES BOULEVARD, VANCOUVER, WA
JUNE 14, 2007, 9:00 am**

AGENDA

1.0 CALL TO ORDER and ROLL CALL

2.0 AGENDA APPROVAL

Discussion/Action

3.0 CONSENT AGENDA

3.1* Consider Approving Minutes, Board of Directors Meeting

Receive/Approve

3.2* Consider Approving Director Reimbursements

Receive/Approve

3.3* Three (3) Month Check Log

Receive/Approve

3.4* Investment Report

Receive/Approve

3.5* Consider Three (3) Month Renewal, King County HA

Receive/Approve

3.6* Consider Three (3) Month Renewal, HA of Clark County

Receive/Approve

3.7 Consider Six (6) Month Renewal, HA of San Joaquin

Receive/Approve

4.0 COMMENTS FROM THE PUBLIC

This time is reserved for members of the public to address the Board relative to matters of Board business

5.0 PRESENTATIONS

5.1 None

Discussion

6.0 COMMITTEE REPORTS

6.1* Claims/Loss Control Committee, June 5, 2007

Receive/Approve

6.2 Insurance/Underwriting Committee

None

6.3 Finance Committee

None

6.4 Executive Committee

None

7.0 RISK MANAGEMENT/LOSS CONTROL ACTIVITIES

7.1* Web Based Member Training Report

Discussion

7.2 Staff Risk Management Activities

Discussion

8.0 TREASURERS REPORT

8.1* Financial Statements, May 2007

Receive/Approve

8.2 Update on Financial Institution Changes

Discussion

** Denotes attachments included in the agenda packet*

9.0 DISCUSSION and ACTION ITEMS

- | | | |
|------|--|--------------------------|
| 9.1* | Review HARRP Long Range Financial Forecast | <i>Discussion/Action</i> |
| 9.2* | Consider Funding of Computer Software System | <i>Discussion/Action</i> |
| 9.3 | Ratify Appointment of New Director | <i>Discussion/Action</i> |

LEGAL COUNSEL'S REPORT

- | | | |
|------|--------------------------------------|-------------------|
| 10.1 | Northern CA/NV Association Elections | <i>Discussion</i> |
| 10.2 | Update on Nevada Bond Legislation | <i>Discussion</i> |

11.0 EXECUTIVE SESSION

- | | |
|------|---------------------------------|
| 12.1 | Executive Director's Evaluation |
| 12.2 | MSC/KCHA Subrogation |

12.0 MATTERS FROM THOSE PRESENT

13.0 PRESIDENTS REPORT

Discussion

14.0 ADJOURNMENT

Action

AMERICAN WITH DISABILITIES ACT

The Housing Authority Risk Retention Pool conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modifications or accommodations, in order to participate in a public meeting of the Housing Authority Risk Retention Pool, shall be made to: William Gregory, Executive Director, Housing Authority Risk Retention Pool, 2500 Main Street, Suite 120, Vancouver, WA 98660, 360/694-3500.

** Denotes attachments included in the agenda packet*