

**HOUSING AUTHORITIES RISK RETENTION POOL  
BOARD OF DIRECTORS MEETING  
Waterfront Plaza Hotel, Oakland, California  
September 20, 2007, 8:30 am**

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**AGENDA**

**1.0 CALL TO ORDER and ROLL CALL**

**2.0 AGENDA APPROVAL**

*Discussion/Action*

**3.0 CONSENT AGENDA**

3.1\* Consider Approving Minutes, LRPR and Board of Directors Meeting

*Receive/Approve*

3.2\* Consider Approving Director Reimbursements

*Receive/Approve*

3.3\* Three Month Check Log

*Receive/Approve*

3.4\* Consider Six Month Renewal, King County HA

*Receive/Approve*

3.5\* Consider Six Month Renewal, HA of Clark County

*Receive/Approve*

3.6\* Consider Six Month Renewal, HA of San Joaquin County

*Receive/Approve*

3.7\* Ratify New Board Member

*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 COMMITTEE REPORTS**

5.1\* Claims/Loss Control Committee, September 11, 2007

*Receive/Approve*

5.2\* Insurance/Underwriting Committee, August 29, 2007

*Receive/Approve*

5.3\* Finance Committee, September 12, 2007

*Receive/Approve*

5.4\* Executive Committee, September 6, 2007

*Receive/Approve*

**6.0 RISK MANAGEMENT/LOSS CONTROL ACTIVITIES**

6.1\* Web Based Member Training Report

*Discussion*

6.2\* Staff Risk Management Activities

*Discussion*

**7.0 TREASURERS REPORT**

7.1\* Treasurer's Report, Format Change

*Discussion/Action*

7.2\* Financial Statements, August, 2007

*Receive/Approve*

**8.0 DISCUSSION and ACTION ITEMS**

8.1\* Executive Director's Report

*Discussion*

8.2\* Consider RFP Proposal, Fiscal Audit Services, 2007-2012

*Discussion/Action*

8.3\* Captive Formation, Update and Discussion

*Discussion*

8.4\* Consider Enhanced Coverage, Equipment Breakdown

*Discussion/Action*

8.5\* Consider Board and Committee Meeting Schedule, 2008

*Discussion/Action*

8.6\* Mid Year Audit Results, Perkins and Company

*Discussion/Action*

*\* Denotes attachments included in the agenda packet*

**9.0 LEGAL COUNSEL'S REPORT**

**10.0 EXECUTIVE SESSION**

**11.0 MATTERS FROM THOSE PRESENT**

**12.0 PRESIDENT'S REPORT**

12.1 Annual Report Committee Appointment *Discussion/Action*

12.2 Appointment to Insurance/Underwriting Committee *Discussion/Action*

12.3 Appointment to Finance Committee *Discussion/Action*

**13.0 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*