

**HOUSING AUTHORITIES RISK RETENTION POOL
BOARD OF DIRECTORS MEETING
HOMEWOOD SUITES, 701 SE COLUMBIA SHORES BOULEVARD, VANCOUVER, WA
April 5, 2007, 8:00 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 Month Check Log

Receive/Approve

3.4* Investment Report

Receive/Approve

3.5* Cost of Living Adjustments

Receive/Approve

3.6* Records Retention, Notice of Destruction

Receive/Approve

3.7* Correspondence, US Department of Justice

Receive

3.8* Correspondence, OFM, State Risk Manager

Receive

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* Perkins and Company, 2006 Audit Draft

Discussion

6.0 COMMITTEE REPORTS

6.1* Insurance/Underwriting Committee, March 14, 2007

Receive/Approve

6.2 Claims/Loss Control 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* Post Audit December 2006 Financial Statements

Receive/Approve

8.2* Financial Statements, February, 2007

Receive/Approve

** Denotes attachments included in the agenda packet*

9.0 DISCUSSION and ACTION ITEMS

- | | | |
|-------|--|--------------------------|
| 9.1* | Consider Accepting the 2006 Actuarial Report | <i>Receive/Approve</i> |
| 9.2* | Consider Accepting 2006 Financial Audit Report | <i>Receive/Approve</i> |
| 9.3* | Consider Claims Satisfaction Survey Results | <i>Receive/Approve</i> |
| 9.4* | Consider Three Month Renewal, King County HA | <i>Discussion/Action</i> |
| 9.5* | Consider Three Month Renewal, HA of Clark County | <i>Discussion/Action</i> |
| 9.6* | Signature Cards | <i>Discussion/Action</i> |
| 9.7* | Garage/Carport Coverage | <i>Discussion/Action</i> |
| 9.8* | Amendments, Coverage Agreement | <i>Discussion/Action</i> |
| 9.9 | Status of the 2006 Annual Report | <i>Discussion</i> |
| 9.10 | Video Conferencing | <i>Discussion</i> |
| 9.11 | Computer System Update | <i>Discussion</i> |
| 9.12* | Planning Retreat Agenda | <i>Discussion</i> |
| 9.13 | September, 2007 Meeting Location | <i>Discussion</i> |

LEGAL COUNSEL'S REPORT

- | | | |
|-------|---|--------------------------|
| 10.1 | Appointment of Officers and Committee Assignments | <i>Discussion/Action</i> |
| 10.2* | Ratify Election of Directors | <i>Discussion/Action</i> |
| 10.3* | Proposed Nevada Legislation, Bonds | <i>Discussion</i> |
| 10.4* | Investment Guidelines | <i>Discussion</i> |

11.0 EXECUTIVE SESSION

- | | | |
|------|-------------------------------|-------------------|
| 11.1 | King County Subrogation | <i>Discussion</i> |
| 11.2 | Large Loss Update | <i>Discussion</i> |
| 11.3 | Executive Director Evaluation | <i>Discussion</i> |

12.0 MATTERS FROM THOSE PRESENT

13.0 PRESIDENT'S 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*