

I N D E X

OF

RESOLUTIONS ADOPTED BY THE HOUSING
AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
1	12-30-41	Housing Authority of Portland, Oregon Accepts Offer of United States Housing Authority for the Furnishing of <u>Funds for Construction of 400 Defense Housing Units</u> Subject to the Terms & Conditions of the Furnishing of Funds being Formally Approved by the Housing Authority of Portland, Oregon.
2	1-2-42	BE IT RESOLVED, that the <u>Housing Authority of the City of Portland, Oregon, be and it hereby is and since December 19, 1941 has been organized</u> pursuant to the Housing Authority Law of Oregon, and is now and since December 19, 1941 has been authorized to transact business & exercise its function in its area of operation as defined in said law.
3	1-5-42	WHEREAS, the Portland Housing Authority recognizes that <u>shifting of defense plants</u> now in existence & contemplated, seriously <u>hampers the housing plans</u> of this & associated communities, BE IT RESOLVED, THEREFORE, THAT the Housing Authority of Portland, Oregon go on record as <u>opposing any change in the location of the Fairview Aluminum Fabricating Plant.</u>
4	1-7-42	BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON: That the <u>seal submitted</u> to this meeting is hereby <u>adopted as the Seal of this Authority</u> & the Secretary-Treasurer is hereby authorized & directed to imprint said Seal on the margin of the minutes opposite this resolution.
5	1-7-42	BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON: That the following <u>By-Laws</u> be and they are hereby <u>adopted & approved</u> as and for the By-Laws of the Housing Authority of Portland, Oregon.
6	1-7-42	Reso. Approving & Authorizing Execution of a <u>Cooperation Agreement Between the City of Portland and the Housing Authority of Portland, Oregon.</u>

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
7	1-12-42	Reso. Approving & Authorizing the Execution of an <u>Application for Loan</u> from the United States Housing Authority for a <u>400-Unit Housing Project</u> .
8	1-7-42	Reso. Approving & Authorizing the Execution of a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Johnston & Stanton, Architects</u> .
9	1-7-42	Reso. Approving & Authorizing the Execution of the <u>Contract</u> Between the Housing Authority of Portland, Oregon, and <u>C. L. and Earl A. Marshall, Surveyors</u> .
10	1-7-42	Reso. Approving & Authorizing the Execution of the <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Merle G. Campbell & Mark D. Hawes, Appraisers</u> .
11	1-7-42	Reso. Approving & Authorizing the Execution of the <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>James R. Haight, Negotiator</u> .
12	1-26-42	Reso. <u>Authorizing the Secretary-Treasurer to Execute a Certificate of Purpose for The Purpose of Obtaining a Loan in the Sum of \$177,000.00 from the United States Housing Authority in Connection with the Construction of a 400-unit Defense Project known as ORE. 2-1.</u>
13	1-26-42	Reso. <u>Rescinding Reso. No. 8, entitled "Reso. Approving & Authorizing the Execution of Contract between the Housing Authority of Portland, Oregon and Glenn Stanton & Hollis Johnston, Associated Architects, of Portland, Oregon"</u> .
14	1-26-42	Reso. Approving & Authorizing the Execution of the <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Glenn Stanton & Hollis Johnston, Associated Architects of Portland, Oregon</u> .
15	1-26-42	Reso. Approving & Authorizing the Execution of <u>The Loan Contract Between the Housing Authority of Portland, Oregon and The United States Housing Authority</u> .

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
16	1-26-42	Reso. Approving & Authorizing Execution of an Annual Contributions Contract between the Housing Authority of Portland, Oregon, and the United States Housing Authority.
17	2-10-42	Reso. Finding & Declaring the Necessity for <u>Acquisition of Real Property</u> in the Area Bounded on the North by N. Columbia Boulevard, Bounded on the East by N. Woolsey and N. Dana Sts., Bounded on the South by N. Houghton St., and Bounded on the West by N. Haven and N. Adriatic Avenues, <u>for the Construction of a 400-unit Defense Housing Project known as ORE. 2-1.</u>
18	2-14-42	Resolution <u>Restricting Tenancy in USHA-Aided Projects to Citizens of The United States.</u>
19	2-14-42	Resolution Approving a <u>Loan Contract</u> Between the Housing Authority of Portland, Oregon, and the United States Housing Authority <u>for Project ORE. 2-1</u> and Authorizing its Execution.
20	2-14-42	Reso. Approving an <u>Annual Contributions Contract</u> between the Housing Authority of Portland, Oregon, and The United States Housing Authority for Project No. <u>ORE. 2-1</u> , and Authorizing its Execution.
21	2-14-42	Reso. Approving a <u>Development Fund Agreement with the First National Bank</u> of Portland and Authorizing its Execution.
22	2-14-42	Reso. Authorizing the <u>Issuance of Advance Loan Notes</u> in the Aggregate Principal Amount of Not to Exceed \$1,667,000.
23	2-14-42	Resolution Authorizing the Execution and Delivery of <u>Advance Loan Note No. 1</u>
24	3-9-42	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Lester W. Humphreys, as Attorney</u> for the Housing Authority of Portland, Oregon, and Authorizing its Execution.
25	3-19-42	Resolution Authorizing the Chairman and the Secretary-Treasurer to <u>Sign Signature Cards</u> at The First National Bank of Portland and Authorizing Them to Withdraw Money and Issue Checks.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
26	3-19-42	Resolution Requesting <u>Additional Defense Housing</u> for <u>Portland Area</u> .
27	3-27-42	Awarding <u>Construction Bid</u> to <u>Lease and Leigland</u> for Construction of "Columbia Villa".
28	3-30-42	Resolution Approving and Authorizing the Adoption of a <u>Contract</u> by and Between the Housing Authority of Portland, Ore. and the <u>City of Portland</u> .
29	4-13-42	Resolution Establishing <u>Preferences for the Selection of Families of Low Income Defense Workers as Tenants for Project ORE. 2-1.</u>
30	4-25-42	Resolution Authorizing the Execution of <u>Contract</u> with <u>Lease & Leigland</u> , General Contractors, for the Construction of Columbia Villa, Project ORE. 2-1.
31	5-18-42	Resolution <u>Authorizing the Secretary-Treasurer to Execute Certificate of Purposes, Requisition and other Documents.</u>
32	5-18-42	Resolution Authorizing the <u>Execution & Delivery of Advance Loan Note No. 2.</u>
33	5-18-42	Resolution <u>Authorizing Alternating Commissioners to Open, Review & Recommend</u> on behalf of the Housing Authority of Portland, Oregon, <u>to Federal Public Housing Authority the Award of Contracts</u> for Building Gartrell Temporary Houses, Directing the Secretary-Treasurer to keep a Record of Bid Opening Proceedings and Authorize the Chairman and Secretary-Treasurer to Execute Contracts with Contractors, to whom Bids have been Awarded on Gartrell Houses when Bid has been approved by Federal Public Housing Authority.
34	6-6-42	Reso. Approving & Authorizing the Execution of an <u>Easement</u> to the <u>Portland Gen'l. Electric Co.</u> for the Construction, Maintenance & Operation of Electrical Transmission Lines, Telephone Line, Poles, Conduits, and other Necessary Equipment Across the corner of Columbia Villa Housing Project, ORE. 2-1.

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These numbers omitted in error.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
39	6-10-42	Reso. Approving a <u>Management Contract</u> Between the United States of America & the Local Housing Authority & Project <u>ORE. 35029</u> and Authorizing its Execution.
40		Reso. Approving a <u>Development Contract</u> between the United States of America & Local Housing Authority for Project <u>ORE. 35024</u> and Authorizing its Execution.
41		Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project <u>Ore. 35025</u> and Authorizing its Execution.
42		Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and the Local Housing Authority for Project <u>ORE. 35026</u> and Authorizing its Execution.
43		Reso. Approving a <u>Supplement Development Contract</u> between the United States of America & Local Housing Authority for Project <u>ORE. 35027</u> and Authorizing its Execution.
44		Reso. Approving a <u>Supplemental Development Contract</u> Between the United States of America and Local Housing Authority for Project <u>ORE. 35028</u> and Authorizing its Execution.
45		Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and the local Housing Authority for Project <u>ORE. 35029</u> and Authorizing its Execution.
46	6-30-42	Resolution Authorizing the <u>Execution and Delivery</u> of <u>Advance Loan Note No. 3.</u>
47	7-13-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project <u>ORE. 35051</u> and Authorizing its Execution.
48	7-13-42	Reso. Approving A <u>Supplemental Development Contract</u> Between the United States of America & Local Housing Authority for <u>ORE. 35052</u> and Authorizing its Execution.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
48-A	7-13-42	Reso. Approving & Authorizing the <u>Execution of an Amended Cooperation Agreement</u> between the <u>City of Portland</u> and the Housing Authority of Portland, Oregon.
49	7-13-42	Reso. Authorizing the <u>Issuance of Advance Loan Notes</u> in the Aggregate Principal Amount of not to exceed \$1,833,000.
50	7-13-42	Reso. Authorizing the <u>Issuance of Temporary Loan Notes</u> in Two Series Aggregating \$1,730,000 - - - -
51	7-13-42	Reso. <u>Amending</u> Sect. 5, Article III, of the <u>By-laws</u> of the Housing Authority of Portland, Oregon.
52	7-13-42	Reso. Authorizing the Execution of an <u>Agreement</u> between the Housing Authority of Portland, Oregon and the <u>City of Portland for Inspection Services for Construction</u> of Defense Housing Projects.
53	7-	Reso. <u>Ratifying Certain Actions</u> Herebefore Taken by the Housing Authority of Portland, Oregon and by Certain Officers of said Housing Authority <u>with Respect to Temporary Financing.</u>
54		Resolution <u>Awarding Temporary Loan Notes</u> , Authorizing Delivery to the Purchaser and Authorizing Letter to Each Paying Agent.
55		
56	7-29-42	Reso. Approving & Authorizing the Execution of the <u>Contract</u> between the Housing Authority of Portland, Oregon and the <u>Portland Gas & Coke Co.</u> for Furnishing Gas Service to Cover Columbia Villa Housing Project <u>ORE. 2-1.</u>
57	8-10-42	Reso. Approving & Authorizing Execution of <u>Contract</u> between Housing Authority of Portland, Oregon & <u>Portland Gen'l. Electric Co.</u> for Furnishing Electric Energy to Columbia Villa Housing Project <u>ORE. 2-1.</u>

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
58	-	This No. not used.
59	8-10-42	Reso. Approving a <u>Supplemental Development Contract</u> between the <u>United States of America</u> and the local Housing Authority for <u>Project ORE-35061(T)</u> , and Authorizing its Execution.
60	8-10-42	Reso. Approving & Authorizing Execution of a <u>Contract</u> with <u>Commonwealth, Inc.</u> , for <u>Furnishing Title Reports for Land to be Leased from the City of Portland</u> for Project <u>ORE.35029</u> .
61	9-10-42	Reso. Approving & Authorizing Execution of <u>Contract</u> between <u>Albina Fuel Co.</u> and Housing Authority of <u>Portland, Oregon</u> and a <u>Contract</u> between the <u>Holman Fuel Co.</u> and Housing Authority of <u>Portland, Oregon</u> for <u>Furnishing Five Tons of Coal Each</u> to Various Housing Projects.
62	9-28-42	Reso. Approving <u>Supplemental Development Contract</u> between the <u>United States of America</u> and Local Housing Authority for Project <u>ORE.35053</u> and Authorizing its Execution.
63	10-1-42	Reso. Approving & Authorizing a <u>Contract</u> between the Housing Authority of <u>Portland, Oregon</u> and the <u>City Ice Co.</u> for <u>Construction of Ice House Installation & Equipment & the Selling of Ice</u> to Tenants of the <u>University Homes Project</u> , <u>ORE.35051-52</u> .
63A	10-1-42	Reso. Approving & Authorizing the <u>Execution of a Lease</u> between the Housing Authority of <u>Portland, Oregon</u> and <u>Albert L. Kowalski and Ruth Kowalski</u> .
64	10-13-42	Reso. Approving a <u>Form of Lease</u> between the <u>United States of America</u> and the Housing Authority of <u>Portland, Oregon</u> for <u>Project ORE.35024</u> and Authorizing its Execution.
65	10-13-42	Reso. Approving a <u>Form of Lease</u> between <u>United States of America</u> and the Housing Authority of <u>Portland, Oregon</u> for Project <u>ORE-35025</u> and Authorizing its Execution.

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66	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for <u>Project ORE.35026</u> and Authorizing its Execution.
67	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon, for <u>Project ORE.35027</u> and Authorizing its Execution.
68	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for <u>Project ORE.35028</u> and Authorizing its Execution.
69	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for <u>Project ORE.35029</u> and Authorizing its Execution.
70	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for <u>Project ORE.35021</u> and Authorizing its Execution.
71	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and Housing Authority of Portland, Oregon for <u>Project ORE-35051-52</u> and Authorizing its Execution.
72	10-13-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for <u>Project Ore.35061-T</u> and Authorizing its Execution.
73	10-13-42	Reso. Awarding <u>Bids & Contracts</u> on <u>Insurance</u> to Low Bidders.
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77)	These numbers omitted in error.	
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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
79	10-28-42	Reso. Approving a <u>Form of Lease</u> between the United States of America and the Housing Authority of Portland, Oregon for Project <u>ORE.35053</u> and Authorizing its Execution.
80	10-28-42	Reso. <u>Authorizing Project Managers to Execute Tenant Leases</u> on Behalf of the Authority.
81	10-28-42	Reso. Selecting as <u>Office Space</u> Part of the Fourth Floor of the <u>Alderway Building</u> , Portland, Oregon, and Authorizing the Execution of a Year-to-Year Lease for Such Office Space.
82	11-16-42	Reso. Approving <u>Use of Loomis Armored Car Service for Collecting Money from Projects</u> and Authorizing the Execution of the Contract for such service.
83	12-8-42	Reso. <u>Rescinding Reso. No. 39</u> Adopted by The Authority June 10, 1942, Entitled "Reso. Approving a <u>Management Contract</u> between the United States of America Acting by and through the Federal Public Housing Authority and the Local Housing Authority for Project <u>ORE.35029</u> and Authorizing its Execution, and Adding Paragraph 25 to the Lease between the local Housing Authority and the Federal Public Housing Authority for Project Ore. 35029 Executed Pursuant to Resolution No. 69 Adopted by the Authority 10-13-42.
84	12-8-42	Reso. <u>Adding Paragraph 25 to Indenture of Lease</u> between the United States of America Acting Through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon for Project <u>ORE.35021</u> heretofore Executed by the Housing Authority of Portland, Oregon, Pursuant to Reso. No. 70 Adopted by the Housing Authority of Portland, Oregon at the Regular Meeting of 10-13-42.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
85	12-8-42	Reso. Approving & Authorizing the Execution of the <u>Lease</u> for Commercial Facilities between <u>Fred Meyer, Inc.</u> , and the Housing Authority of Portland, Oregon for Project <u>ORE-35051-52</u> .
86	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project <u>ORE-35059</u> and Authorizing its Execution.
87	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project <u>ORE-35095</u> and Authorizing its Execution.
88	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project <u>ORE-35096</u> and Authorizing its Execution.
89	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and Local Housing Authority for Project No. <u>ORE-35097</u> and Authorizing its Execution.
90	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and local Housing Authority for Project <u>ORE-35098</u> and Authorizing its Execution.
91	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and local Housing Authority for Project <u>ORE-35099</u> and Authorizing its Execution.
92	12-14-42	Reso. Approving a <u>Supplemental Development Contract</u> between the United States of America and local Housing Authority for Project <u>ORE-35092</u> and Authorizing its Execution.
93	1-11-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>R. J. Hendrie</u> for the Unloading of Coal and <u>Delivery of Coal</u> into Bins on Project <u>ORE.35053</u> .

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
94	1-11-43	Reso. <u>Amending</u> Sec. 4, Article II of the <u>By-Laws</u> of the Housing Authority of Portland, Oregon. Re: <u>Duties of Secty-Treas.</u>
95	1-29-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon, and <u>Wm. B. Armitage & Erma Lee Armitage</u> for <u>Operation</u> of a Drug, Prescription, Varieties, Clothing & Shoe Department at the Commercial Facility Shopping Center at No. 1 War Apartment Group for Housing Project ORE.35053, <u>Vanport City</u> , Oregon, and Authorizing its <u>Execution</u> .
95-A	1-29-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon, and <u>Oregon Groceteria Co.</u> for <u>Operation</u> of a Store Selling Groceries and Food Supplies at Commercial Center No. 1, Project ORE-35053, <u>Vanport City</u> .
95-B	1-29-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Leonard Kaufman and Sam Zalk</u> for <u>Operation</u> of a Commercial Concession for Fountain & Lunch Service & the Selling of Cigars and Tobaccos at Proj. ORE. 35053, <u>Vanport City</u> .
96	1-29-43	Reso. <u>Requesting Approval of Construction of an Additional 5,000 and 2,200 Conversion Units</u> for War Housing.
97	2-8-43	Reso. Authorizing the Execution of an <u>Agreement</u> Between the Housing Authority of Portland, Oregon and <u>Barney Lucas</u> for <u>Washing Machines</u> for Project ORE-35051-52 and Project <u>ORE-35053</u> .
98	2-8-43	Reso. <u>Establishing the Fiscal Year</u> of the Housing Authority of Portland, Oregon as Being <u>July 1 to June 30</u> .
99	2-18-43	Reso. Authorizing the Execution of an <u>Amendatory Contract</u> Between the Housing Authority of Portland, Oregon and the Portland Building and <u>Construction Trades Council</u> .
100	2-18-43	Reso. Approving a <u>Requisition</u> to the Federal Public Housing Authority for Permission to <u>Adjust Rent Structures</u> by Adding the Cost of Utilities, Including Water, Gas, Electricity & Coal.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
101	3-8-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>William S. Bruckner</u> for Operation of a Cafeteria at Project ORE-35053, <u>Vanport City</u> .
102	3-8-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Kienow Food Stores</u> for the Operation of a Store Selling Groceries & Food Supplies in Shopping Center No. 2 of Project ORE.35053, <u>Vanport City</u> .
103	3-8-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Joe G. Weinstein</u> for the Operation of a Drug, Prescription, Fountain Lunch, Variety, Clothing and Shoe Store in Shopping Center #2 at Project <u>ORE-35053</u> .
104	3-8-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Julia Stall</u> , for the Operation of a Beauty Shop at Project <u>ORE-35053</u> .
105	3-8-43	Reso. Approving a <u>Contract</u> Between the Housing Authority of Portland, Oregon and <u>Percy Allen</u> for the Operation of a <u>Laundry Depot</u> at Project <u>ORE-35053</u> .
106	3-8-43	Reso. Approving a Form of <u>Contract</u> Between the Housing Authority of Portland, Oregon, and <u>Merwin E. Paget</u> , Leasing Space in the Administration Bldg. at Vanport City, Proj. <u>ORE-35053</u> , for a <u>Service Department</u> , and Authorizing Execution of the Contract.
107	3-8-43	Reso. Approving the <u>Contract</u> Between the Housing Authority of Portland, Oregon and the <u>Oregon Physicians' Service</u> for the <u>Lease of a Hospital in Project ORE-35053</u> , Vanport City, Oregon, & Authorizing its Execution.
108	3-8-43	Reso. Approving <u>Contract</u> Between <u>Bldg. Service Employees' Union #49</u> and the Housing Authority of Portland, Oregon establishing said Union as the Bargaining Agent for Maids, Janitors, Window Washers and Watchmen, and Authorizing its Execution.
109	3-8-43	Reso. <u>Amending Reso. #99</u> entitled "Reso. Authorizing Execution of a Mandatory Contract Between the Housing Authority of Portland, Oregon, & the <u>Portland Bldg. Construction & Trades Council</u> ", adopted by the Authority 2-18-43 by <u>adding Classification of Truck Drivers and Foremen</u> .

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
110	3-16-43	Reso. Approving a <u>Contract</u> for <u>Financial Assistance</u> Between the Housing Authority of Portland, Oregon and the Federal Public Housing Authority for Project <u>ORE. 2-1</u> and Authorizing its Execution.
111	3-16-43	Reso. Approving a <u>Development Fund Agreement</u> with the <u>First National Bank of Portland</u> and Authorizing its Execution.
112	3-16-43	Reso. <u>Repealing Reso. No. 69</u> Entitled "Reso. Approving & Authorizing the Execution of the Lease between the United States of America Acting by & Through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, for Housing Project Ore.35029" adopted by the Authority Oct.13,1942, and Repealing Reso.No. 83 Entitled "Reso. Rescinding Reso.No.39 adopted by the Authority June 10,1942, entitled 'Reso.Approving a Management Contract Between the United States of America Acting by & through the Federal Public Housing Authority & the local Housing Authority for <u>Proj.Ore-35029</u> , and Authorizing its Execution' and adding Paragraph 25 to the Lease between the Local Authority and the Federal Public Housing Authority for Proj.Ore. 35029, executed Pursuant to Reso.#69 adopted by the Authority Oct.13,1942," adopted by the Authority December 8,1942.
113	3-16-43	Reso.Approving & Authorizing the Execution of a <u>Lease</u> between the United States of America, Acting by and Through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, for Housing Project <u>ORE-35029</u> .
114	3-16-43	Reso. <u>Repealing Reso.#70</u> entitled "Reso.Approving & Authorizing the Execution of the Lease between the United States of America Acting by and through the Federal Public Housing Authority & the Housing Authority of Portland, Oregon for Housing Project <u>ORE-35021</u> " adopted by the Authority Oct.13,1942, and Repealing Reso.#84 entitled 'Reso.Adding Para.25 to Indenture of Lease between the United States of America acting through the Federal Public Housing Authority & the Housing Authority of Portland, Oregon for Proj.Ore-35021 heretofore Executed by the Housing Authority of Portland, Oregon Pursuant to

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
114 Cont'd.	Cont'd.	- Reso. No. 70 adopted by the Housing Authority of Portland, Oregon at its Regular Meeting on Oct. 13, 1942," adopted by the Authority on Dec.8,1942.
115		Reso. Approving & Authorizing the Execution of a <u>Lease</u> between the United States of America acting by and through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, for Housing Project <u>ORE-35021</u> .
116		Reso. <u>Repealing Reso.No. 64</u> entitled "Reso.Approving & Authorizing the Execution of a Lease between the United States of America, acting by & through the Federal Public Housing Authority & the Housing Authority of Portland,Oregon for Housing Project ORE-35024" adopted by the Authority Oct.13,1942;Repealing Reso.No. 65 entitled "Reso.Approving & Authorizing the Execution of a Lease between the United States of America, acting by and through the Federal Public Housing Authority and the Housing Authority of Portland,Oregon for Housing Project ORE-35025;adopted by the Authority Oct.13,1942; Repealing Reso. No. 66 entitled "Reso.Approving & Authorizing the Execution of a Lease between the United States of America, acting by & through the Federal Public Housing Authority & the Housing Authority of Portland,Oregon for housing Project ORE-35026,"nadopted by the Authority Oct.13,1942; Repealing Reso. No. 67 entitled "Resolution Approving & Authorizing the Execution of a Lease between the United States of America, acting by and through the Federal Public Housing Authority & the Housing Authority of Portland, Oregon for Housing Project ORE-35027 adopted by the Authority Oct. 13,1942; and Repealing Reso.No.68 entitled "Reso.Approving & Authorizing the Execution of a Lease between the United States of America, Acting by & through the Federal Public Housing Authority & the Housing Authority of Portland, Oregon for housing Project ORE-35028", adopted by the Authority OCT.13,1942.

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OF

RESOLUTIONS ADOPTED BY THE HOUSING
AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
117		Reso. Approving a Lease between the United States of America and the Housing Authority of Portland, Oregon for Housing Projects ORE-35024, ORE-35025, ORE-35026, ORE-35027 and ORE-35028 and Authorizing the Execution of said Leases.
118)		
119)		
120)		
121)	Omitted in Error	
122)		
123)		
124)		
125		Reso. Approving & Authorizing the Execution of a <u>Lease</u> between the United States of America, acting by and through the Federal Public Housing Authority & the Housing Authority of Portland, Oregon for Housing Project <u>ORE-35092.</u>
126	(No. omitted)	
127	4-12-43	Reso. Approving <u>Supplemental Development Contracts</u> between the United States of America and the Housing Authority of Portland, Oregon for projects <u>ORE-35123, ORE-35124, ORE-35201 and ORE-35202,</u> and Authorizing their execution.
128	4-12-43	Reso. Approving the <u>Control Wire Attachment Agreement</u> between the Housing Authority of Portland, Oregon and the <u>Portland General Electric Co.</u> with Respect to Project <u>ORE. 2-1</u> and Authorizing its Execution.
129	4-20-43	Reso. <u>Authorizing the Renting from Month to Month of Additional Office Space</u> in the <u>Alderway Building.</u>
130	4-20-43	Reso. Authorizing the Purchase of <u>Administrative Equipment, Maintenance Tools & Equipment,</u> for Project <u>Ore.35059.</u>

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RESOLUTIONS ADOPTED BY THE HOUSING
AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
131	4-20-43	Reso. Accepting <u>Permit for Use of Land of the Northwestern Electric Co. for Recreational Purposes.</u>
132		Reso. Establishing a Policy of <u>Prohibiting Persons or Children from Entering or Playing Upon the Various Sloughs & Lakes in the Vanport City Housing Project, ORE-35053,</u> and Directing Signs Warning Tenants and the Public of Such Policy be Placed on the Banks of such Sloughs and Lakes.
133	5-10-43	Reso. Declaring <u>Unlicensed, Stray, or Homeless Dogs,</u> or Dogs Creating a Nuisance, or Destroying Property, or Endangering Persons, to be a Nuisance in the Housing Projects Within the Jurisdiction and Under the Control of the Housing Authority of Portland, Oregon, and Requesting the Humane Society to Exercise its Duties in Respect to Such Dogs Within the Limits of Such Projects in the Same Manner in Which the Humane Society Exercises its Powers Within the City of Portland and the County of Multnomah, Oregon.
134	5-10-43	Reso. Approving <u>Lease</u> between the Housing Authority of Portland, Oregon and <u>Ruth Cederburg</u> for the Conducting of the <u>Beauty Parlor</u> in the <u>University Homes Project, ORE-35051-52</u> and Authorizing its Execution.
135	5-10-43	Reso. Approving <u>Lease</u> between the Housing Authority of Portland, Ore. and <u>George Linehann</u> for the Conducting of the <u>Barber Shop</u> in the <u>University Homes Project, ORE-35051-52</u> and Authorizing its Execution.
136	5-10-43	Reso. Approving & Authorizing the Execution of a Lease between the United States of America, Acting by and through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, for Housing Projects ORE-35123 and ORE-35124.

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
137	5-10-43	Reso. Approving & Authorizing the Execution of a <u>Lease</u> between the United States of America, acting by and through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, <u>for Housing Projects ORE.35201 and ORE.35202.</u>
138	5-10-43	Reso. Approving a <u>Rider to the Agreement</u> of March 20, 1943, between the Housing Authority of Portland, Oregon and <u>Oregon Physicians Service</u> and Authorizing its Execution.
139	5-10-43	Reso. Approving a <u>Rider to the Agreement</u> of March 20, 1943, between the Housing Authority of Portland, Oregon and <u>Oregon Physicians Service</u> and authorizing its Execution.
140	5-10-43	Reso. Approving <u>Lease</u> between the Housing Authority of Portland, Oregon and <u>Ted H. Gamble</u> for Operation & Maintenance of a <u>Motion Picture Theater in Vanport City, Proj. ORE.35053</u> and Authorizing its Execution.
141	(Omitted)	
142	5-10-43	Reso. Accepting <u>Revocable Permit</u> from the <u>City of Portland</u> for Housing Authority of Portland, Oregon, to <u>Construct Temporary Wooden Stairways</u> in Sidewalk Areas of N.E. Couch St. & N. E. Davis St. West of N.E. 3rd Ave. adjacent to Block 68, East Portland, and to Maintain the same until 6 mos. after the Cessation of the present wars against the United States.
143	6-14-43	Reso. <u>Authorizing the Auditor</u> of the Housing Authority of Portland, Oregon to <u>Countersign Employee Payroll Checks.</u>
144	6-14-43	Reso. Approving & Authorizing Execution of <u>Amendment to Lease</u> between United States of America and Housing Authority of Portland, Oregon for Project <u>ORE-35061.</u>
145	6-14-43	Reso. Approving & Authorizing Execution of <u>Contract</u> between <u>Miesen Fuel Co.</u> & the Housing Authority of Portland, Ore. for Furnishing <u>6,000 Tons of Coal</u> to Housing Projects.

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
146	6-14-43	Reso. Approving & Authorizing the Execution of <u>Contract</u> between <u>Holman Fuel Co.</u> & the Housing Authority of Portland, Oregon, for furnishing 6,000 Tons of Coal to Housing Projects.
147	6-14-43	Reso. Approving & Authorizing the Execution of <u>Contract</u> between <u>Liberty Fuel & Ice Co.</u> and the Housing Authority of Portland, Ore. for Furnishing <u>6,000 tons of Coal</u> to housing projects.
148	6-14-43	Reso. Establishing <u>Policy as to Leaves of Absence, Including Annual Leave, Sick Leave, Court Leave, Leave without Pay & Establishing Office Hours and Holidays.</u>
149	6-14-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between <u>W.L. May</u> and Housing Authority of Portland, Oregon for the Placing, Maintaining & Operating <u>Ten Washing Machines</u> in the Laundry Buildings located on <u>Columbia Villa</u> Housing Project, ORE. 2-1.
150	6-14-43	Reso. Approving & Authorizing the Execution of a <u>Lease</u> between the Housing Authority of Portland, Ore. and <u>Aaron H. Rudolph</u> for <u>two rooms in the Infirmary Bldg. as Dental Offices in University Homes</u> Housing Project, ORE. 35051-52.
151	6-14-43	Reso. Approving <u>Lease</u> between the Housing Authority of Portland, Ore. and <u>Geo. H. Butterfield</u> for the Conducting of the Business of <u>Optometry in Vanport City</u> , Project ORE-35053 & Authorizing its Execution.
152	6-14-43	Reso. Approving <u>Lease</u> between the Housing Authority of Portland, Ore. and <u>A. J. King</u> for the Conducting of the Business of <u>Optometry in Vanport City</u> , Project ORE-35053 & Authorizing its Execution.
153	6-14-43	Reso. Amending <u>Sec. 3</u> of Article I of the <u>By-Laws</u> of the Housing Authority of Portland, Oregon. (<u>Office Space</u>).

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
154	6-14-43	Reso. Establishing <u>Policies</u> and <u>Standards</u> to Govern the Administration of All War Housing Projects of this Authority.
155	6-14-43	Reso. Approving & Authorizing the Execution of an <u>Agreement</u> with the <u>City of Portland</u> Providing for <u>Reciprocal Fire Protection</u> between the City of Portland Fire Department and the Fire Department of Vanport City, Oregon.
156	6-14-43	Reso. Approving the Form of <u>Sublease</u> and Granting to <u>Oregon Groceteria Co., Inc.</u> , the <u>Right to Sublease</u> to <u>George Wold, Floyd A. Hedrick and Charles W. Groth</u> , the Meat, Fish & Delicatessen Market in the Commercial Facility of the Oregon Groceteria, Project ORE. 35053, Vanport City, Ore.
157	7-7-43	Reso. Approving & Authorizing the Execution of <u>Contract</u> between <u>Pacific Coast Coal Co.</u> and the Housing Authority of Portland, Oregon for Furnishing <u>6,000 Tons of Coal</u> to Housing Projects.
158	7-7-43	Reso. Approving & Authorizing the Execution of <u>Contract</u> between <u>Albina Fuel Company</u> and the Housing Authority of Portland, Oregon, for furnishing <u>6,000 Tons of Coal</u> to Housing Projects.
159	7-7-43	Reso. Approving and Authorizing the Execution of <u>Contract</u> between <u>Diamond Fuel Co.</u> and the Housing Authority of Portland, Oregon, for furnishing <u>6,000 Tons of Coal</u> to Housing Projects.
160	7-7-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between <u>G.O. Zener & Lin Bowman</u> , Co-partners doing business as Associated Producers and the Housing Authority of Portland, Oregon for furnishing <u>8,000 Tons of Coke to University Homes</u> Housing Project, ORE-35051-52.
161	7-7-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> Between <u>Columbia Coal Co.</u> & the Housing Authority of Portland, Oregon, for furnishing <u>15,000 tons of Stoker Coal & 3,000 Tons of Lump Coal</u> for Vanport City, ORE-35053.

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
162	7-7-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between <u>R. J. Hendrie</u> and the Housing Authority of Portland, Oregon for furnishing <u>30,000 tons of coal</u> to part of Vanport City, Project ORE-35053.
163	7-7-43	Reso. Approving & Authorizing the Execution of a <u>Lease</u> between the Housing Authority of Portland, Oregon, and <u>Philip E. Pemberton, M. D.</u> , for <u>Office Space at University Homes</u> Housing Project, ORE. 35051-52.
164	7-7-43	Reso. Authorizing the <u>Disbursing of \$30,000.00 from the Debt Service Fund</u> , Project <u>ORE.2-1</u> , in Payment of Principal.
165	7-7-43	Reso. Authorizing the <u>Publication of Notice of Sale of Temporary Loan Notes</u> , Columbia Villa Housing Project, ORE. 2-1, in The Daily Bond Buyer, New York City, and in The Daily Journal of Commerce, Portland, Oregon.
166	7-7-43	Reso. Approving & <u>Accepting the Terms, Conditions & Provisions of an Agreement</u> between the United States of America, acting by and through the Federal Public Housing Authority, and the <u>Pacific Telephone & Telegraph Co. for the use of Electric Light Poles in Various Projects</u> Under the Jurisdiction of the Housing Authority of Portland, Oregon, by the Pacific Telephone & Telegraph Co.
167	7-7-43	Reso. Approving & Authorizing the Execution of an <u>Agreement</u> between the Housing Authority of Portland, Oregon, and the <u>Pacific Telephone & Telegraph Co.</u> for the use by said company of the Poles of The Authority in Columbia Villa, ORE.2-1.
168	7-7-43	Reso. Approving the <u>Form of Sub-Lease & Granting to William B. Armitage and Erma Lee Armitage the right to Sub-Lease to Ben M. Caplan and Co.</u> the Men's, Women's and Children's Clothing, Shoes and Millinery and Furnishings, Excluding the variety type of merchandise, in the commercial facilities of William B. Armitage & Erma Lee Armitage in Vanport City, ORE-35053.
169	7-12-43	Reso. Approving & Adopting an <u>Administration Fund Agreement for Project ORE.2-1</u> between the Housing Authority of Portland, Oregon and the <u>First National Bank of Portland, Ore.</u> and Authorizing its execution.

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
170	7-12-43	Reso. Approving & Adopting a <u>Debt Service Fund Agreement</u> for Project <u>ORE. 2-1</u> between the Housing Authority of Portland, Oregon and the <u>First National Bank</u> of Portland, Oregon and Authorizing its Execution.
171	7-12-43	Reso. Accepting <u>Waiver of the United States of America of Provisions of Paragraph J of The Appendix to Form No. FPHA-500</u> Comprising Part Two of the <u>Contract for Financial Assistance</u> dated February 7, 1942, between the Housing Authority of Portland, Oregon and Federal Public Housing Authority for Project ORE. 2-1.
172	7-20-43	Reso. Authorizing the <u>Issuance and Delivery of Temporary Loan Notes</u> in the Aggregate Principal Amount of \$1,700,000.
173	7-20-43	Reso. Authorizing the <u>Execution of Requisition Agreement No. 2</u> and Authorizing the Execution and <u>Delivery of Advance Loan Note No. A-2.</u>
174	8-4-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Richard William Price</u> for the Operation of a <u>Cafeteria at Bellaira Court Housing Project.</u>
175	8-4-43	Reso. Approving & Authorizing the <u>Sale of Garbage Cans to Tenants</u> of Project ORE-35029.
176	8-4-43	Reso. Authorizing Establishment of a <u>Refund Account for Vanport City, Project ORE-35053, in the First National Bank of Portland, Oregon (Livestock Kenton Branch), and authorizing the Auditor and Asst. Auditor of Proj. ORE-35053 to sign for withdrawals from said account.</u>
177	8-4-43	Reso. Authorizing & Directing the Drawing of Checks & <u>Expenditure of Funds in Connection with the visit of John B. Blandford, Jr., Administrator of the National Housing Agencies, to the City of Portland, Oregon.</u>
178	8-18-43	Reso. Establishing <u>Schedule of Rents for Project ORE-35202 Known as Powers Dormitory.</u>

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RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
179	8-18-43	Reso. Approving & Authorizing <u>Execution of a Ground Lease</u> between the Housing Authority of Portland, Oregon and <u>General Petroleum Corporation of California</u> for Gasoline Service Station on N.W. Corner of N. Victory Blvd. and N. Lake Ave., Vanport City.
180	8-18-43	Reso. <u>Amending Reso. No. 148</u> entitled "Resolution Establishing the Policy as to <u>Leaves</u> of Absence, Including Annual Leave, Sick Leave, Court Leave, Leave Without Pay, and establishing Office Hours and Holidays", adopted by the Authority June 14, 1943, and Providing for Military Leave.
181	8-18-43	Reso. <u>Amending Reso. No. 148</u> entitled "Resolution establishing Policy as to <u>Leaves</u> of Absence, Including Annual Leave, Sick Leave, Court Leave, Leave Without Pay and establishing Office Hours and Holidays," by adding a New Section authorizing the paying of Additional Salaries to Employees who are required to work overtime Saturday afternoons, Sundays or holidays.
182	8-18-43	Reso. Authorizing the <u>Purchase of 950 "dustop" Filters</u> for the Heating System at <u>University Homes</u> , Project ORE-35051-52.
183	8-18-43	Honorable Ralph C. Clyde <u>Memorial</u> Resolution.
184	9-9-43	Reso. Authorizing the <u>Sale of a Wooden Truck Bed</u> for Its Appraised Value of \$100.00.
185	9-9-43	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Raymond J. Hendrie</u> for Delivering Coal from the Vanport City Trestle to Fuel Bins in the Vanport City Housing Project, ORE-35053.
186	9-9-43	Reso. Approving & Authorizing Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Associated Producers</u> , for the Purchase by the Authority of <u>20,000 tons of coal for Vanport City</u> .
187	9-9-43	Reso. <u>Rescinding Reso. No. 162</u> and Approving and Authorizing the Execution of a Contract between <u>Raymond J. Hendrie</u> and the Housing Authority of Portland, Oregon, for Furnishing Coal to Vanport City, ORE-35053.

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
188	9-9-43	Reso. Approving & <u>Granting Consent to Barney Lucas to Assign to Helen E. Lucas, his wife, and for Barney Lucas and Helen E. Lucas to assign to a Co-partnership</u> composed of Barney Lucas and Helen E. Lucas, doing business as Lucas Company, Oreg. Ltd. an undivided one-half interest in and to an Agreement and License between the Housing Authority of Portland, Oregon and Barney Lucas dated February 8, 1943. <u>For the Operation and Maintenance of Washing Machines in Project ORE.35051-52, known as University Homes and Project ORE-35053 Known as Vanport City.</u>
188-A	9-9-43	Western Union - Space - Vanport City
189	10-6-43	Reso. Approving & Authorizing the Execution of an <u>Agreement</u> between the Housing Authority of Portland, Oregon and <u>Yale Laundry Co.</u> , doing business as Defense Laundry for Laundry Service for Authority's Laundry.
190	10-6-43	Reso. Authorizing Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Yale Laundry Co.</u> , doing business as Defense Laundry for the <u>leasing of space in Vanport City Housing Project, ORE-35053, for the establishment of Pickup & Delivery of Laundry.</u>
191	10-6-43	Reso. Authorizing the <u>establishment in the First National Bank of Portland, Oregon, of a Fuel Oil Ration Account</u> and Designating and Authorizing the Chief of Procurement Section or Purchasing Clerk to Sign Ration Checks on behalf of the Housing Authority of Portland, Oregon and Directing that the Secretary-Treasurer Certify to the Bank and Office of Price Adm. the Titles and Names of the persons authorized to sign ration checks on behalf of the Authority.
192	10-6-43	Reso. <u>Prohibiting & Regulating the Sale of Merchandise within Housing Projects.</u>
193	10-6-43	Reso. Providing for <u>Issuance of Temporary Permits to Farmers for the Sale of Fruits & Vegetables from Farmers' Vehicles within housing projects and fixing fee therefor.</u>

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
194	10-22-43	Reso. <u>Approving & Authorizing the Travel by Motor Vehicle by Certain Employees of the Housing Authority of Portland, Oregon between Aug. 1, 1942 and November 30, 1943.</u>
195	10-22-43	Reso. <u>Adopting Statutory Budget Form FPHA 936-W.</u>
196	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35021.</u>
197	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35024.</u>
198	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35025.</u>
199	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35026.</u>
200	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35027.</u>
201	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35028.</u>
202	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35029.</u>
203	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35051.</u>
204	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35053.</u>
205	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Projects ORE-35059-35091-35095-35096-35097-35098-35099. (Guild's Lake).</u>
206	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35061-T.</u>
207	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35092.</u>
208	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35123.</u>
209	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35124.</u>
210	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35201.</u>

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
211	10-22-43	Reso. <u>Establishing a Schedule of Rents for War Housing Project ORE-35202.</u>
212	11-3-43	Reso. <u>Approving & Authorizing the Use of Space in Commercial Building at Fairview Homes, Project ORE-35092, by the Postal Department of the United States of America for the Establishment and Operation of a Post Office.</u>
213	11-3-43	Reso. <u>Approving and Authorizing Execution of the Contract between the Housing Authority of Portland, Oregon and Charles L. Hughes, Permitting him to Sell Christmas Trees on Vacant Property in Vanport City, Project ORE-35053, to be designated by the Director of the Management Division, in return for 10% of Gross Receipts from Sale of said trees during the period of time from December 14 to and including December 24, 1943.</u>
214	11-3-43	Reso. <u>Approving & Accepting Terms, Conditions & Provisions of Agreement Between United States of America, acting by & through the Federal Public Housing Authority & the Pacific Telephone & Telegraph Co. for the Use of Electric Light Poles in Various Projects under the jurisdiction of the Housing Authority of Portland, Oregon by the Pacific Telephone & Telegraph Co.</u>
215	11-3-43	Reso. <u>Authorizing the Execution of a Release of Glens Falls Indemnity Co. from Liability on Performance Bond #244347 Covering R. J. Hendrie on his Contract dated Nov. 25, 1942, from any & all Acts on said Bond Committed after the 1st day of August, 1943.</u>
216	11-26-43	Reso. <u>Amending Reso. No. 154 entitled, "A Reso. Establishing Policies & Standards to Govern Administration of all War Housing Projects of this Authority adopted by the Authority 6-14-43 by adding to Sect. 3 (A) and 4 (A) the following Project Numbers: 35279 and 35282.</u>
217	11-26-43	Reso. <u>Establishing Schedule of Rents for Project ORE-35279.</u>
218	11-26-43	Reso. <u>Establishing Schedule of Rents for Project ORE-35282.</u>
219	11-26-43	Reso. <u>Establishing Schedule of Rents for Project ORE.2-1.</u>

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<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
220	12-2-43	Reso. Providing for Issuance of <u>Permits to Peddlers</u> Within Housing Projects and Fixing the Fee Therefor.
221	12-2-43	Reso. Approving the Form of Sub-lease & Granting to Joe G. Weinstein Permission to <u>Sub-lease to Ray Weiner</u> the Prescription Section in the Commercial Facility of Joe G. Weinstein, Project ORE-35053, Vanport City, Ore.
222	12-2-43	Reso. Approving the Form of Sub-lease and Granting to W. B. Armitage and Erma Lee Armitage Permission to <u>Sub-lease to R. W. Wilhoit</u> the Operation of a <u>Popcorn Machine</u> in the Commercial Facility of W. B. Armitage & Erma Lee Armitage, Project ORE-35053, Vanport City, Oregon.
223	12-2-43	Reso. Approving the Form of Sub-lease and Granting to W. B. Armitage and Erma Lee Armitage Permission to <u>Sub-lease to Ben Caplan</u> Space for a <u>Watch & Clock Repair Shop</u> in the Commercial Facility of W. B. Armitage and Erma Lee Armitage, Project ORE-35053, Vanport City.
224	12-2-43	Reso. Establishing Policy of the Housing Authority of Portland, Oregon as to the Use of <u>Candles or Other Lights with Open Flames on Christmas Trees in Housing Projects.</u>
225	12-2-43	Reso. Approving & Authorizing the Execution of <u>Agreement</u> between the Housing Authority of Portland, Oregon and <u>Building Service Employees' International Union, Local No. 49.</u>
226	12-2-43	Reso. Approving & Authorizing Execution of a <u>Lease</u> between the Housing Authority of Portland, Oregon and <u>Kenneth F. Smith</u> , to Operate a <u>Barber Shop & Beauty Parlor in Vanport City</u> , Project ORE-35053.
227	12-2-43	Reso. Approving & Authorizing Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon, and <u>W. N. Blair</u> , Permitting him to <u>Sell Christmas Trees</u> on Vacant Land to be designated by the Director of the Management Division, <u>in University Homes, ORE-35051-52, and St. Johns Woods, ORE-35024,</u> during period December 14 to & including December 24, 1943.

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OF

RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
228	12-16-43	Reso. Amending Article III, Section 2; of the By-Laws of the Housing Authority of Portland, Oregon. (Reg. Meetings)
229	1-6-44	Reso. Approving & <u>Authorizing the Travel</u> by Motor Vehicle <u>by Certain Employees</u> of the Housing Authority of Portland, Oregon between December 1, 1943, to and including June 30, 1944.
230	1-6-44	Reso. Authorizing & Approving the Execution of a <u>Lease</u> to <u>L. E. Riter</u> for a Single No-Bedroom Unit in Vanport City, ORE-35053, for the Establishment of an <u>Income Tax Service</u> .
231	1-6-44	Reso. Authorizing & Approving the Execution of a <u>Lease</u> to <u>Isaac A. Bowman</u> for Establishment of a <u>Shoe Repair Shop</u> in the Commercial Center at <u>Vanport City</u> , Project ORE-35053.
232	1-20-44	Reso. Authorizing the <u>Transferring of Credit Balances</u> Remaining on Tenants' Accounts Receivable Ledger as Credit To Sundry Income After a Period of Sixty Days Has Elapsed from the Termination of the Tenant's Lease & Occupancy of the Dwelling Unit on All Projects.
233	1-20-44	Reso. Establishing a <u>Miscellaneous Over-head Expense Account</u> for all Projects Under the Jurisdiction of the Housing Authority of Portland, Oregon, for the period January 1, 1944 to June 30, 1945.
234	1-20-44	Reso. <u>Repealing Reso. No. 181</u> Entitled "Reso. Amending Reso. No. 148 Entitled 'Reso. Establishing the <u>Policy as to Leaves</u> of Absence, including Annual Leave, Sick Leave, Court Leave, Leave Without Pay, and Establishing Office Hours and Holidays by adding a New Section authorizing the Paying of Additional Salaries to Employees who are required to Work Overtime, Saturday Afternoons, Sundays, or Holidays" adopted by the Authority August 18, 1943.
235	1-20-44	Reso. <u>Amending Reso. No. 148</u> Entitled "Reso. Establishing the <u>Policy of Leaves</u> of Absence, including Annual Leave, Sick Leave, Court Leave, Leave Without Pay and Establishing Office Hours and Holidays" by adding a New Section Authorizing the <u>Paying of Overtime</u> .

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OF

RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
236	1-20-44	Reso. Authorizing the <u>Writing Off and Transferring from Accounts Receivable to Collection Losses \$13,089.48</u> Covering all Projects under the Jurisdiction of the Authority.
237	2-3-44	Reso. Approving <u>Supplemental Development Contracts</u> between the United States of America and Local Housing Authority for Projects No. <u>ORE-35279</u> and <u>ORE-35282</u> and Authorizing their Execution.
238	2-3-44	Reso. Approving & Authorizing the Execution of a <u>Lease</u> between Housing Authority of Portland, Oregon and the <u>Oregon-Washington Railroad & Navigation Co.</u> for Warehouse Site at Peninsula Junction.
239	2-3-44	Reso. Approving <u>Operating Budget</u> for <u>Columbia Villa</u> , Project ORE. 2-1, for Fiscal Year beginning April 1, 1944 and ending March 1, 1945.
240	2-17-44	Reso. Approving & Authorizing Execution of a <u>Lease</u> between the United States of America acting by & through the Federal Public Housing Authority and the Housing Authority of Portland, Oregon, for Housing Projects <u>ORE-35021, 35024-29, 35025, 35027-28-279, 35051, 35053-282, 35092, 35123-24, 35201, 35202 and 35288.</u>
241	2-17-44	Reso. Approving & Authorizing the Execution of an <u>Administration Fund Agreement</u> between the Housing Authority of Portland, Oregon and the <u>First National Bank</u> of Portland, Oregon.
242	2-24-44	Reso. Authorizing the Execution of an <u>Amendment to the Agreement & License</u> between Housing Authority of Portland, Oregon & <u>Barney Lucas</u> for Washing Machines on Projects ORE. 35051-52 and 35053.
243	3-2-44	Reso. Approving the Form of <u>Sub-lease</u> & Granting to W.B. Armitage & Erma Lee Armitage Permission to Sub-lease to <u>Sam Wilderman</u> space for a <u>photographic studio</u> in the Commercial Facility of W. B. Armitage and Erma Lee Armitage, Project <u>ORE-35053.</u>

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OF

RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
244	3-2-44	Reso. Approving <u>Supplemental Operating Budget for Columbia Villa</u> , Project ORE. 2-1 for that part of the Fiscal Year from 1-1-44 to 3-31-44 and approving Supplemental Budgets for all other housing projects operated by this Authority for that period of the Fiscal Year from 1-1-44 to 6-30-44.
245	3-16-44	Reso. Approving & Authorizing Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>M.D. Winters</u> and <u>E.M. Winters</u> , for operation of <u>Two Restaurants in Vanport City</u> .
246	3-16-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>M. D. Winters & E. M. Winters</u> for operation of <u>a Restaurant in East Vanport</u> .
247	3-31-44	Reso. Approving & Authorizing Execution of a <u>Ground Lease</u> between the Housing Authority of Portland, Oregon and the <u>Standard Oil Company of California</u> for a <u>Gasoline Service Station</u> on N. Lake St. in <u>Vanport City</u> .
248	4-20-44	Reso. Approving & <u>Accepting</u> the Terms, Conditions & Provisions of an <u>Agreement</u> between the United States of America, acting by and through the Federal Public Housing Authority, and the <u>Pacific Telephone & Telegraph Co.</u> for the <u>use of Electric Light Poles</u> in various projects under the jurisdiction of the Housing Authority of Portland, Oregon by the Pacific Telephone & Telegraph Company.
249	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Marcus Gerlak</u> for <u>Collection of Garbage</u> on Project ORE. 35051-52.
250	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>George Deering</u> for <u>Collection of Garbage</u> on Project ORE-35288.
251	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Victor Gomer</u> and <u>George Hohnstein</u> for <u>Collection of Garbage</u> on ORE. 35027-28-279.

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OF

RESOLUTIONS ADOPTED BY THE HOUSING
AUTHORITY OF PORTLAND, OREGON

<u>RESO. NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
252	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Harold Gustafson</u> for <u>Collection of Garbage</u> on Project ORE-35053.
253	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Roy Spady</u> for <u>Collection of Garbage</u> on Project ORE-35025.
254	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Henry Wunsch</u> for <u>Collection of Garbage</u> on Project ORE. 2-1.
255	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>Henry Miller</u> for <u>Collection of Garbage</u> on Project ORE. 35021.
256	4-20-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon and <u>John Deines</u> for <u>Collection of Garbage</u> on Projects ORE. 35024-29 and 35282.
257	4-20-44	Reso. Approving & Authorizing the Execution of the <u>Lease</u> between the Housing Authority of Portland, Oregon and the <u>Oregon Physicians' Service</u> for the <u>Hospital and Equipment at Vanport City</u> , Oregon, Project No. ORE-35053.
258	5-4-44	Reso. Approving <u>Operating Budgets</u> for all <u>Projects</u> Operated by the Housing Authority of Portland, Oregon <u>with the Exception of Columbia Villa</u> for the Fiscal Year Commencing July 1, 1944 and Ending June 30, 1945.
259	5-4-44	Reso. Approving & Authorizing a <u>Contract</u> between the Housing Authority of Portland, Oregon and the <u>City Ice Company</u> for the <u>Construction of Ice House Installation & Equipment</u> and the <u>Selling of Ice</u> to Tenants of the East Vanport Project, ORE. 35282.
260	5-18-44	Reso. Approving & Authorizing the Execution of a <u>Contract</u> between the Housing Authority of Portland, Oregon & <u>Interstate Coal & Stoker Co.</u> for the <u>Purchase</u> by the Authority of <u>25,000 Tons of Coal</u> .

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OF

RESOLUTIONS ADOPTED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON

<u>RESO.NO.</u>	<u>ADOPTED</u>	<u>TITLE</u>
261	5-18-44	Reso. <u>Accepting the Terms & Provisions of Ordinance No. 79834</u> which Grants a <u>Revocable Permit to the Housing Authority of Portland, Oregon to Use Portions of N. Cecelia Street & N. McKenna Avenue for Garden Purposes for Residents of the Columbia Villa Housing Project, ORE. 2-1.</u>
262	5-18-44	Reso. Approving & Authorizing the Execution of an <u>Agreement</u> between the Housing Authority of Portland, Oregon and <u>Oregon-Washington Railroad & Navigation Co. & Union Pacific R. R. Co.</u> for <u>Ingress and Egress Across Railroad Tracks</u> East of and Adjoining a Warehouse being leased from Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. by Housing Authority of Portland, Oregon.
263	6-1-44	Reso. <u>Adopting Statutory Budget Form FPFA 936-W.</u>
264	6-15-44	Reso. Approving & Authorizing the Execution of a <u>Lease</u> between <u>Vanport City Hospital</u> , a Non-profit Corporation of the State of Oregon, and the Housing Authority of Portland, Oregon for the Hospital in Vanport City, Project ORE-35053.
265	6-15-44	Reso. Authorizing and Approving the Execution of an <u>Agreement</u> between <u>Vanport City Hospital</u> , an Oregon Non-profit Corporation, and the Housing Authority of Portland, Oregon for the <u>Advancing of Funds for the Operation & Maintenance</u> of the Hospital on Vanport City Project ORE-35053 and for the Purchase of Foods, Supplies, Medicine, and Drugs.
266	7-6-44	Reso. Authorizing the <u>Publication of Notice of Sale of Temporary Loan Notes</u> , Columbia Villa Housing Project, ORE. 2-1, in the Daily Bond Buyer, New York, and in The Daily Journal of Commerce, Portland, Oregon on July 11, 1944.
267	7-6-44	Reso. Authorizing the <u>Disbursing of \$138,317.69 from the Development Fund, Debt Service Fund, and Administration Fund</u> of Project ORE. 2-1, Columbia Villa, to be Paid on the Principal Indebtedness.
268	7-25-44	Reso. Authorizing the <u>Issuance of Advance Loan Notes</u> in the Aggregate Principal Amount of Not to Exceed \$1,833,000.00.

I N D E X

OF

RESOLUTIONS ADOPTED BY THE HOUSING
AUTHORITY OF PORTLAND, OREGON

RESO. NO.

ADOPTED

TITLE

269

7-25-44

Reso. Authorizing the Issuance and Delivery
of Temporary Loan Notes in the Aggregate
Principal Amount of \$1,562,000.00.

270

7-25-44

Reso. Authorizing the Execution of
Requisition Agreement No. 3 and Authoriz-
ing the Execution & Delivery of Advance
Loan Note No. B-1.