



HOUSING OPPORTUNITIES of SW Washington

Connecting people to homes, hope and opportunity. *Christina M. Pegg, CEO*

BOARD OF COMMISSIONERS MEETING

Monday, January 28, 2019 at 4:00 p.m.

820 11th Ave., Longview, WA

AGENDA

Vision: We envision strong, vibrant and healthy communities created by providing housing, hope and opportunity.

Mission: We promote and provide stable, affordable housing and supportive services in an environment that nurtures individuals and families while encouraging personal responsibility.

CHANGES & ADDITIONS TO AGENDA, IF ANY:

OPPORTUNITY FOR PUBLIC DISCUSSION:

STAFF REPORTS/BOARD ACTION:

10 MIN

- Approve December 2018 Financial Reports
- Approve Lilac Place December 2018 Financial Reports

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CONSENT AGENDA:

- Approve Minutes of December 17, 2018 Board Meeting and Special Board Meeting December 27, 2018
- Approve December 2018 Vouchers as paid
- Approve Lilac Place December 2018 Vouchers as paid
- Approval of Doubtful Accounts

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CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- Board Discussion/Action: Driftwood Point Update 10 MIN
- Board Discussion/Action: Approval of Meeting Schedule FY19 10 MIN
- Board Discussion/Action: Annual Meeting Date 15 MIN

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- **Board Discussion/Action: Review Quote from Tactical Training** **5 MIN** pg 41

NEW BUSINESS:

- **Board Discussion/Action: CEO, Jennifer Westerman, Intro** **5 MIN**
- **Board Discussion/Action: Approval of Request to Increase Application Fees for HOSWWA Properties** **10MIN** pg.45
- **Board Discussion/Action: Government Shut Down/HAP/HUD Press Release** **30MIN** pg 47
- **Board Discussion/Action: Election of Officers FY2019** **30MIN**
- **Board Discussion/Action: Approval of Resolution 19-13- Heritage Bank Signor** **10MIN** pg 51
- **Board Discussion/Action: Approval of Resolution 19-14- Adding Finance Manager to Lilac Place and Driftwood Point** **10MIN** pg 52

EXECUTIVE SESSION: None planned

Total Estimated Time: 2 hr. 10 min.

SCHEDULING OF NEXT MEETING: Monday, February 25, 2019 @ 4:00pm.

