



HOUSING OPPORTUNITIES

of SW Washington

Connecting people to homes, hope and opportunity. *Jennifer Westerman, CEO*

BOARD OF COMMISSIONERS MEETING

Monday, February 25, 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

- January 2019 Financial Reports- Becky pg 4-30
- Lilac Place January 2019 Financial Reports- Becky pg 32-35
- Write-off of Uncollectable Accounts- Becky pg 31
- Property Performance Summary – Katie pg 36-47
- Voucher Performance- Vickie pg 48-49

CONSENT AGENDA:

5 MIN

- Approve Minutes of January 28, 2019 Board Meeting-Jennifer pg 1-3
- Approve January 2019 Vouchers as paid - Becky
- Approve Lilac Place January 2019 Vouchers as paid- Becky
- Approve Write Off

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Longview City Workshop 5 MIN
- **Board Discussion/Action:** Annual Meeting 10 MIN



NEW BUSINESS:

- **Board Discussion/Action:** Discussion of Commissioner Training 10MIN

EXECUTIVE SESSION: None planned

Total Estimated Time: 55min.

SCHEDULING OF NEXT MEETING: Monday, March 25, 2019 at 4:00pm

