



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

BOARD OF COMMISSIONERS MEETING
Monday, March 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:

- February 2019 Financial Reports- Becky pg 5-12
- Lilac Place February 2019 Financial Reports- Becky pg 13-15
- Write-off of Uncollectable Accounts- Becky pg 16
- Property Performance Summary – Katie pg 17-28
- Voucher Performance- Vickie pg 29-30

CONSENT AGENDA:

- Approve Minutes of February 25, 2019 Board Meeting-Jennifer pg 1-3
- Approve February 2019 Vouchers as paid - Becky
- Approve Lilac Place February 2019 Vouchers as paid- Becky
- Approve Write Off

CHAIRMAN AND SECRETARY REPORTS:

UNFINISHED BUSINESS:

- **Board Discussion:** Commissioner Training



NEW BUSINESS:

- **Board Discussion/Action:** Resolution: 19-15 Partnership with JCPHA for Willapa Center pg. 31-32
- **Board Discussion/Action:** Resolution: 19-16 Payment Remittance Agreement pg. 33-37
- **Board Discussion:** Janus Youth Group January/February Reports pg. 38-44
- **Board Discussion/Action:** Resolution: 19-17 Owner Authorization

EXECUTIVE SESSION: None planned

Total Estimated Time: 60 min.

SCHEDULING OF NEXT MEETING:
Club – Annual Meeting

Monday, April 22, 2019 at 4:00pm at the Women’s

