



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

BOARD OF COMMISSIONERS SPECIAL MEETING

Monday, April 17, 2017 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:

CONSENT AGENDA:

- Approve Minutes of March 27, 2017 Board Meeting pg 1-3
- Approve March 2017 Financial Reports pg 5-36
- Approve March 2017 Vouchers as paid
- Approve March 2017 Write off Uncollectable Accounts pg 37
- Approve Lilac Place March 2017 Financial Reports pg 39
- Approve Lilac Place March 2017 Vouchers as paid
- Approve Lilac Place March 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion:** Update on Cowlitz County Homeless Youth Outreach Center Development **10 MIN**
- **Board Discussion:** Read More, Learn More Initiative **10 MIN**

NEW BUSINESS:

- **Board Discussion/Action:** Sign on to letter to Longview City Council regarding Regulation Changes to Increase Affordable Housing in certain zones **15 MIN**



- **Board Discussion/Action:** Approval of Resolution 17-03 allowing Refinancing of bank debt for Woodside West and Sylvester Apts. **10 MIN** pg 59
- **Board Discussion/Action:** Approval of Snow and Ice Removal Policy **5 MIN** pg 61-64
- **Board Discussion/Action:** Approval of Resolution 17-04 approving staff request to refund HAP account out of Section 8 Housing Choice Voucher program operating funds for incorrectly paid Housing Assistance payments **10 MIN** pg 65
- **Board Discussion/Action:** Approve Resolution 17-05 authorizing Accounts and approving signers at Twin City Bank **5 MIN** pg 67-74

EXECUTIVE SESSION: None scheduled

Total Estimated Time: **1.5 HR**

SCHEDULING OF NEXT REGULAR MEETING:

MAY 22, 2017

