



HOUSING OPPORTUNITIES

— of SW Washington —

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

BOARD OF COMMISSIONERS MEETING ANNUAL MEETING

**Monday, April 22, 2019 at 3:00 p.m.
Women's Club, 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: No Staff Reports

- March 2019 Financial Reports pg. 5-12
- Write off pg. 13
- Lilac Place March 2019 Financial Reports pg. 14-16
- Voucher Status pg. 17-20
- Property Summaries pg. 21-31

CONSENT AGENDA:

5 MIN

- Approve Minutes of March 25, 2019 Board Meeting pg.1-3
- Approve March 2019 Vouchers as paid
- Approve Lilac Place March 2019 Vouchers as paid
- Approve Write Off

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS: None



NEW BUSINESS:

90 MIN

- **Board Discussion/Action: Resolution 19-18: Interlocal Agreement with Cowlitz-Wahkiakum Council of Governments** pg.33-46
- **Board Discussion/Action: Resolution 19-19: Predevelopment of Pennsylvania and 38th** pg.47-48
- **Presentation**

EXECUTIVE SESSION: None planned

Total Estimated Time: 1HR 35MIN

SCHEDULING OF NEXT MEETINGS:

Special Meeting- Monday, May, 28th at 4:00pm

