



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

BOARD OF COMMISSIONERS MEETING

Monday, April 23, 2018 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 March 2018 Financial Reports pg
- Approval Lilac Place March 2018 Financial Reports pg

CONSENT AGENDA:

5 MIN

- Approve Minutes of March 20, 2018 Special Board Meeting pg
- Approve March 2018 Vouchers as paid
- Approve March 2018 Write off Uncollectable Accounts
- Approve Lilac Place March 2018 Vouchers as paid
- Approve Lilac Place March 2018 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Selection Committee update/Approval of draft CEO job description **15 MIN**
- **Board Discussion/Action:** Approval of Resolution to purchase additional 2 acres on Ocean Beach highway and approval of WSHFC Land Acquisition Program loan terms **15 MIN**



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NEW BUSINESS:

- **Board Presentation/Discussion:** Homeless Survey Report by Cowlitz/Wahkiakum Legal Aid **25 MIN pg**
- **Board Discussion/Action:** Approval of use of Lilac Place development fee **10 MIN pg**

EXECUTIVE SESSION: None

Total Estimated Time: 1 hr. 35 min.

SCHEDULING OF NEXT MEETING: ***Discuss date of May meeting. The regularly scheduled date falls on Memorial Day, May 28, 2018.

