



HOUSING OPPORTUNITIES

of SW Washington

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

BOARD OF COMMISSIONERS MONTHLY MEETING

Monday, May 22, 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 April 17, 2017 Board Meeting pg 1-4
- Approve April 2017 Financial Reports pg 5-32
- Approve April 2017 Vouchers as paid
- Approve April 2017 Write off Uncollectable Accounts pg 33
- Approve Lilac Place April 2017 Financial Reports pg 34-7
- Approve Lilac Place April 2017 Vouchers as paid
- Approve Lilac Place April 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

PUBLIC HEARING: Section 8 Annual Plan 05 MIN

UNFINISHED BUSINESS:

- **Board Discussion:** Update on Cowlitz County Homeless Youth Outreach – Tynna Purtteman 15 MIN

NEW BUSINESS:

- **Board Discussion/Action:** Quarterly Report – Strategic Plan 15 MIN
- **Board Discussion/Action:** Approval of Resolution 17-06: 10 MIN pg 51-76



- Amendment to Personnel Policy.
- **Board Discussion/Action:** Approval of Resolution 17-07: HUD Section 8 Annual Plan **05 MIN pg 77-87**
- **Board Discussion/Action:** Establishment of purchasing limit for VIP Employment Specialist **05 MIN pg 88**
- Board Discussion/Action:** Approval of Resolution 17-08: Amendment of Section 8 Administrative Plan **05 MIN pg 89**

EXECUTIVE SESSION: None scheduled

Total Estimated Time: **1 HR 15 MIN**

SCHEDULING OF NEXT REGULAR MEETING:

June 26, 2017

