

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

BOARD OF COMMISSIONERS REGULAR MEETING

Monday, July 24, 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:

MONTHLY REPORTS:	10 MIN pg
CONSENT AGENDA:	
 Approve Minutes of June 26, 2017 Board Meeting Approve June 2017 Financial Reports Approve June 2017 Vouchers as paid Approve June 2017 Write off Uncollectable Accounts 	pg
 Approve Lilac Place June 2017 Financial Reports Approve Lilac Place June 2017 Vouchers as paid Approve Lilac Place June 2017 Uncollectable Accounts 	pg
CHAIRMAN AND SECRETARY REPORTS:	15 MIN
UNFINISHED BUSINESS:	
> Board Discussion: City Council Workshop	20 MIN
Board Discussion: West Longview Development	20 MIN



NEW BUSINESS:

Board Discussion/Action: Approval of Resolution No. 17-09
 Allowing Tenant Based Rental Assistant Programs to be modeled after the HUD Choice Voucher Program.

Board Discussion/Action: Request to roll over unused vacation for
 CEO Pegg
 MIN pg

EXECUTIVE SESSION: None scheduled

Total Estimated Time: 1 HR 20 MINS

SCHEDULING OF NEXT REGULAR MEETING: AUG 28, 2017

