



HOUSING OPPORTUNITIES

of SW Washington

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

BOARD OF COMMISSIONERS MEETING

Monday, November 26, 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 October 2018 Financial Reports pg
- Approve Lilac Place October 2018 Financial Reports pg

CONSENT AGENDA:

5 MIN

- Approve Minutes of October 29, 2018 Special Board meeting and November 12, 2018 Special Board meeting pg
- Approve October 2018 Vouchers as paid
- Approve Lilac Place October 2018 Vouchers as paid
- Approve write off of doubtful accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** CEO Selection Update 20 MIN
- **Board Discussion/Action:** Approval of Resolution 19-07: Amendment of By-Laws and Code of Conduct 15 MIN
- **Board Discussion:** Driftwood Point update 10 MIN



NEW BUSINESS:

- **Board Discussion:** Janus Youth Programs presentation **20 MIN**
- **Board Discussion/Action:** Approval of Resolution 19-08:
Amendment of the Personnel Policy **15 MIN**
- **Board Discussion/Action:** Sale of VIP vehicles **10 MIN**
- **Board Discussion/Action:** Approval to have our group health
insurance benefit match our health carriers' eligibility hours **5 MIN**
- **Board Discussion/Action:** Approval to add bereavement eligibility
to part time regular employees **5 MIN**

EXECUTIVE SESSION: None planned

Total Estimated Time: 2 hr.

SCHEDULING OF NEXT MEETING:
because of the change of date

December 17, 2018 *This will be a special meeting

