



HOUSING OPPORTUNITIES

of SW Washington

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

BOARD OF COMMISSIONERS SPECIAL BOARD MEETING

Monday, December 17, 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 and November 2018 Financial Reports
- Approve Lilac Place November 2018 Financial Reports
- Approve Lilac Place FY2019 Budget - Approval of Resolution 19-10

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CONSENT AGENDA:

5 MIN

- Approve Minutes of November 26, 2018 Board meeting
- Approve October and November 2018 Vouchers as paid
- Approve Lilac Place November 2018 Vouchers as paid
- Approve write-off of doubtful accounts- None

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CHAIRMAN AND SECRETARY REPORTS:

15 MIN

Presentation by LifeHouse

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Update on VIP vehicles
- **Board Discussion/Action:** Strategic Plan update
- **Board Discussion:** Driftwood Point update

5 MIN
10 MIN
10 MIN

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NEW BUSINESS:

- **Board Discussion/Action:** Approval of Resolution 19-09:
Amendment to Anti-Harassment policy
- **Board Discussion/Action:** Approval of Resolution 19-11:
Regarding bank signatures
- **Board Discussion/Action:** Approval of Resolution 19-12:
Regarding HOSWWA Home Ownership Program Administrative
Plan (HOP)

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EXECUTIVE SESSION: None planned

Total Estimated Time: 2 hr.

SCHEDULING OF NEXT MEETING:

January 28, 2019 – Annual meeting

