



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

BOARD OF COMMISSIONERS SPECIAL MEETING
Monday, December 18, 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:

STAFF REPORTS:

- Approve November 2017 Financial Reports pg
- Approval Lilac Place November 2017 Financial Reports pg

CONSENT AGENDA:

- Approve Minutes of November 27, 2017 Board Meeting pg
- Approve November 2017 Vouchers as paid
- Approve November 2017 Write off Uncollectable Accounts
- Approve Lilac Place November 2017 Vouchers as paid
- Approve Lilac Place November 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Update on Cowlitz County Youth Outreach Center - Tynna Purtteman 15 MIN
- **Board Discussion/Action:** Follow up discussion with Mayor Jensen on the recent Council Meeting 20 MIN



NEW BUSINESS:

- **Board Discussion/Action:** Approval of Resolution 18-02 Adopt Admin Plan that establishes local policies for administration of the program in accordance with HUD requirements **15 MIN pg**
- **Board Discussion/Action:** Approval of Resolution 18-03 Adopting Lilac Place annual budget for the FY 2018 **15 MIN pg**

EXECUTIVE SESSION: Review of CEO – RCW 42.30.110 (1)(g)

Total Estimated Time: **1 HR**

SCHEDULING OF NEXT MEETING:

January 22nd, 2017

*This is an Annual board meeting with an alternate location, location yet to be determined.

