

HOUSING OPPORTUNITIES OF SW WASHINGTON BOARD OF COMMISSIONERS SPECIAL MEETING

Tuesday, August 22nd, 2017 at 4:00 p.m.

820 11th Ave., Longview, WA.

Minutes to Special Meeting

Chairperson Nolte called the meeting to order at 4:05 PM

Present

Chair, Floyd "Gus" Nolte
Vice Chair, Linda Brigham
Commissioner, Bruce Fischer
Commissioner, Peter Bennett
Commissioner, Lori Bashor-Sarancik
Secretary, Chris Pegg

Absent

Commissioner, Wayne Ostermiller

Staff

Ariana Anderson, Administrative Assistant

Becky Phillips, Finance Manager
Katie Bonus, Asset Manager
Vickie Rhodes, Housing Programs Supervisor
Jon Dieter, Director of Community Service
David Pennington, VIP Operations Manager

Guests:

Chris Roewe

CHANGES AND ADDITIONS TO THE AGENDA: None

OPPORTUNITY FOR PUBLIC DISCUSSION: No comments.

UNFINISHED BUSINESS:

BOARD DISCUSSION/ACTION: Approval to purchase Ocean Beach Property

Secretary Pegg discussed the preliminary site plan for the property located at 5317 Ocean Beach Hwy in Longview, WA for purchase. Phase I Environmental Assessment has been completed as well as the appraisal for the property. HOSWWA has chosen to contract with MWA Architecture for a preliminary site drawing of the proposed project. This is the firm that provided architectural services for Lilac Place in Woodland, WA. Secretary Pegg will meet with the City of Longview tomorrow to present the preliminary site plan to determine if there any unforeseen problems or challenges with the site as proposed. Secretary Pegg stressed this is only a preliminary plan and much work will need to be done before a final plan is actually approved. The Board questioned the proposed population this site would serve. Secretary Pegg responded that she hoped it would be a mixed population however much of that is determined by priorities established by funding sources. Commissioner Fischer moved to approve the purchase of the 5317 Ocean Beach Highway, Longview, WA. Commissioner Bashor-Sarancik second the motion. Motion passed unanimously.

NEW BUSINESS:

Board Discussion/Action: None.

EXECUTIVE SESSION: None scheduled.


The meeting was adjourned at 4:36 p.m.

SCHEDULING OF NEXT REGULAR MEETING: August 28, 2017

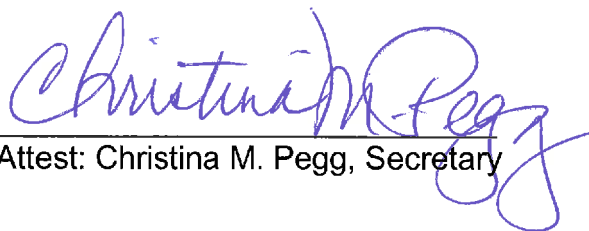
Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES



Floyd "Gus" Nolte, Chairperson



Attest: Christina M. Pegg, Secretary