



Connecting people to homes, hope and opportunity. Jennifer Westerman, CEO

Agenda

Board of Commissioners Regular Meeting

June 28, 2021, at 4:00pm

Via Zoom

<https://us02web.zoom.us/j/88286956372>

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

1. CALL TO ORDER

2. CHANGES AND ADDITIONS TO AGENDA, IF ANY:

3. OPPORTUNITY FOR PUBLIC DISCUSSION

4. FINANCIAL REPORTS

5. CONSENT AGENDA

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| (a) Approve Minutes from May 24, 2021 | Pg. 3 |
| (b) Approve May 2021 Financial Reports | Pg. 9 |
| (c) Approve May 2021 Vouchers as Paid | Pg. 17 |
| (d) Approve May 2021 Write-offs | Pg. 18 |
| (e) Approve Lilac Place May 2021 Financial Reports | Pg. 19 |
| (f) Approve Lilac Place May 2021 Vouchers as Paid | Pg. 22 |
| (g) Approve Lilac Place May 2021 Write-offs | Pg. 24 |



6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

- (a) Chair Report
- (b) Voucher Status Pg. 25
- (c) Property Summaries Pg. 28
- (e) VIP Summary Pg. 41
- (f) Secretary Report Pg. 42

7. NEW BUSINESS

- (a) *Board Action: Resolution 21-08 – Adjustment to Cowlitz County Payment Standard* Pg. 44
- (b) *Board Action: Resolution 21-09 – Amending HCV Admin Plan to include New Emergency Housing Voucher Program* Pg. 45
- (c) *Board Action: Resolution 21-10 – Development Authorizations for Sunrise Village* Pg. 46

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, July 26, 2021, at 4:00pm

