



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

Agenda

Board of Commissioners Regular Meeting

January 22, 2024 at 4:00 pm

In person and via Zoom

<https://us02web.zoom.us/j/7091160943>

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

- (a) November and December 2023 HOSWWA Financial Report Pg. 3
- (b) November and December 2023 Lilac Place Financial Report Pg. 10

5. CONSENT AGENDA

- (a) Approve HOSWWA November 2023 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA December 2023 Vouchers as Paid Pg. 8
- (c) Approve HOSWWA December 2023 Write Offs Pg. 9
- (d) Approve Lilac Place November 2023 Vouchers as Paid Pg. 14
- (e) Approve Lilac Place December 2023 Vouchers as Paid Pg. 17



(f) Approve Minutes from November 27, 2023 Pg. 18

6. STAFF REPORTS

(a) Voucher Status Pg. 23
(b) Property Summaries Pg. 27
(c) VIP Summary Pg. 39

7. CHAIR AND SECRETARY REPORTS

(a) Chair Report
(b) Secretary Report Pg. 40

8. NEW BUSINESS

(a) Board Action: Resolution 24-05 Lilac Place 2024 Budget Pg. 48
(b) Board Action: Resolution 24-06 Contract with Cowlitz County for Phoenix
House Services Pg. 51
(c) Board Action: Wage Scale Update Pg. 52
(d) Board Action: Resolution 24-07 HOSWWA 2024 Budget Revision Pg. 54

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

(a) Discuss Personnel

11. ADJOURNMENT

(a) Next Meeting: Monday, February 26, 2024 at 4:00 pm

