



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

Agenda

Board of Commissioners Regular Meeting

August 26th, 2024, at 4:00 pm

In person 820 11th Ave Longview, WA 98632

and via Zoom

<https://us02web.zoom.us/j/84312073217>

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) July 2024 HOSWWA Financial Report Pg. 3
- (b) July 2024 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

- (a) Approve HOSWWA July 2024 Vouchers as Paid
- (b) Approve Lilac Place July 2024 Vouchers as Paid
- (c) Approve Minutes from July 22, 2024 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 18
- (b) Property Summaries Pg. 23
- (c) Supportive Services Summary Pg. 35

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 36

8. NEW BUSINESS

- (a) Board Action: HR Policy Change Pg. 38
- (b) Board Discussion: Ocean Beach Development

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, September 23, 2024, at 4:00 pm

