



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

## Agenda

Board of Commissioners Regular Meeting

September 23, 2024, at 4:00 pm

In person 820 11<sup>th</sup> 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) August 2024 HOSWWA Financial Report Pg. 3
- (b) August 2024 Lilac Place Financial Report Pg. 8

### **5. CONSENT AGENDA**

- (a) Approve HOSWWA August 2024 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place August 2024 Vouchers as Paid Pg. 12
- (c) Approve Minutes from August 26, 2024 Pg. 15



## **6. STAFF REPORTS**

- (a) Voucher Status Pg. 18
- (b) Property Summaries Pg. 29
- (c) Supportive Services Summary Pg. 41

## **7. CHAIR AND SECRETARY REPORTS**

- (a) Chair Report

## **8. NEW BUSINESS**

- (a) Board Action: Resolution: 24-11 Approving the Annual Budget for Fiscal year 2025 Pg. 43
- (b) Board Action: Resolution: 24-12 Approving the 2025 Fair Market Rent at 100% for year 2025 Pg. 47
- (c) Board Action: Resolution: 24-13 Administration Plan Update Chapter 4 & 8 Pg. 49
- (d) Board Action: Changes to Utility Allowance Schedule Pg. 55
- (e) Board Action: HR Policy change Pg. 62

## **9. UNFINISHED BUSINESS**

## **10. EXECUTIVE SESSION, IF ANY**

## **11. ADJOURNMENT**

- (a) Next Meeting: Monday, October 28, 2024, at 4:00 pm

