



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

Agenda

Board of Commissioners Regular Meeting

October 28, 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) September 2024 HOSWWA Financial Report Pg. 3
- (b) September 2024 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

- (a) Approve HOSWWA September 2024 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place September 2024 Vouchers as Paid Pg. 12
- (c) Approve Minutes from September 23, 2024 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 21
- (b) Property Summaries Pg. 25
- (c) Supportive Services Summary Pg. 37

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 39

8. NEW BUSINESS

- (a) Board Action: Motion to Approve CY 2025 Board Meeting Schedule Pg. 45
- (b) Discussion: Board Retreat and Strategic Planning

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: November 25, 2024

