



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

**BOARD OF COMMISSIONERS MEETING**  
**June 24, 2024, at 4:00 p.m.**  
**In Person and Zoom**

**PRESENT:**

Commissioner David Vasquez  
Commissioner Sue Lantz  
Commissioner Allan Rudberg  
Commissioner Michael O'Neill  
Secretary Jennifer Westerman

**ABSENT:**

Chair Marchelle Knapp  
Commissioner Dixie Kolditz

**STAFF:**

Katie Bonus, Director of Operations  
Alex Wallis, Finance Manager  
Rachelle Burch, Supportive Services Manager  
Elizabeth McGarry, Executive Assistant  
Cecilia Larson, Rent Assistance Program Manager

**PUBLIC:**

MaryAlice Wallis, Longview City Council

**1. CALL TO ORDER**

a) Commissioner Lantz called the meeting to order at 4:00 p.m.

**2. CHANGES AND ADDITIONS TO AGENDA, IF ANY: No changes**

**3. OPPORTUNITY FOR PUBLIC DISCUSSION:**

**4. FINANCIAL REPORTS:**

a) Mr. Wallis provided financial reports for May 2024 for HOSWWA and Lilac Place, as provided in the Board Packet.



## 5. CONSENT AGENDA:

- a) *Commissioner Rudberg made a motion to approve the Consent Agenda. Commissioner O' Neill seconded the motion for the Consent Agenda. Passed unanimously.*

## 6. STAFF REPORTS

- a) **Voucher Status:** Ms. Larson gave the Voucher Status Report as provided in the Board Packet.

Commissioner Lanz inquired about NSPIRE and if it was new. (U.S. Department of Housing and Urban Development National Standards for the Physical Inspection of Real Estate). Ms. Larson responded by saying yes, it is new, Housing Quality Standards is now going to become NSPIRE.

- b) **Property Summaries:** Ms. Bonus gave an update on the Property Reports as provided in the Board Packet.

- c) **Supportive Services Division:** Ms. Burch gave an update on the Supportive Services Division as provided in the Board Packet.

## 7. CHAIR AND SECRETARY REPORTS

- a) **Secretary Report:** Secretary Westerman gave the Secretary Report as provided in the board packet.

Secretary Westerman also noted, the foundation is going in at Sunrise Village and walls should be going up soon. She also noted that Pacific County has provided us with an additional fifty thousand dollars to pay for Drew's time for the Raymond Manor closing.

Commissioner Rudberg wanted to mention that the Department of Social Services came out with a new EBT card that caters to school aged children. Ms. Burch responded by saying thank you for the information and we will pass that along.

## 8. NEW BUSINESS:

- a) Board Action: Resolution 24-10 Annual 5 Year PHA Plan

*Commissioner O' Neill made a motion to approve the Consent Agenda. Commissioner Allan Rudberg seconded the motion for the Consent Agenda. Passed unanimously.*



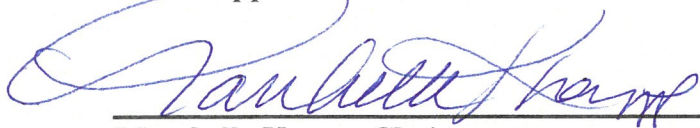
9. UNFINISHED BUSINESS: None

10. EXECUTIVE SESSION, IF ANY: None

11. ADJOURNMENT:

- a) The next regular meeting will be Monday, July 22, 2024, at 4:00p.m.
- b) Sue Lantz adjourned the meeting at 4:47p.m.

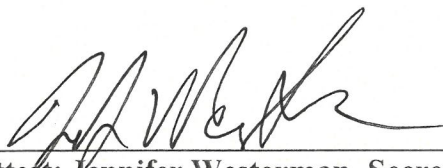
**Board Approval of Minutes:**



Marchelle Knapp, Chairperson

7/22/24

Date



Attest: Jennifer Westerman, Secretary

7/22/24

Date

