



# HOUSING OPPORTUNITIES

—of SW Washington—

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

## BOARD OF COMMISSIONERS MEETING

May 20, 2024, at 4:00 p.m.

In Person and Zoom

### PRESENT:

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

### ABSENT:

Chair Marchelle Knapp  
Commissioner Allan Rudberg  
Commissioner Dixie Kolditz

### STAFF:

Katie Bonus, Director of Operations  
Alex Wallis, Finance Manager  
Heather Embleton, Occupancy Supervisor  
Rhonda Compton, Supportive Services Assistant Manager  
Liz McGarry, Executive Assistant, temp

### PUBLIC:

Angie Wean, Longview City Council

### 1. CALL TO ORDER

- a) Commissioner Lantz called the meeting to order at 4:02 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 April 2024 for HOSWWA and Lilac Place, as provided in the Board Packet.

### 5. CONSENT AGENDA:

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



*unanimously.*

## 6. STAFF REPORTS

- a) **Voucher Status:** On behalf of Ms. Larson, Ms. Embleton gave the Voucher Status Report as provided in the Board Packet.
- b) **Property Summaries:** Ms. Bonus gave an update on the Property Reports as provided in the Board Packet.

Commissioner O'Neill asked about Willapa Center and if we have community partnerships. Ms. Bonus responded by saying yes, we do have community partnership, but the problem is that the property is based off 40% and 50% units so when applying they cannot make more than 40% of the area median income and the same goes for the 50% units. Ms. Lantz inquired about how many units Willapa Center has and Ms. Bonus responded with thirty units and twenty-three of them are occupied.

- c) **Supportive Services Division:** On behalf of Ms. Burch, Ms. Compton 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.

8. **NEW BUSINESS:** None

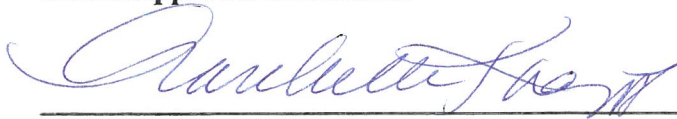
9. **UNFINISHED BUSINESS:** None

10. **EXECUTIVE SESSION, IF ANY:** None

## 11. ADJOURNMENT:

- a) The next regular meeting will be Monday, June 24, 2024, at 4:00p.m.
- b) Sue Lantz adjourned the meeting at 4:28 p.m.

**Board Approval of Minutes:**



\_\_\_\_\_  
**Marchelle Knapp, Chairperson**

\_\_\_\_\_  
**Date**



\_\_\_\_\_  
**Attest: Jennifer Westerman, Secretary**

\_\_\_\_\_  
**6/27/24**  
**Date**

