



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

## Agenda

Board of Commissioners Regular Meeting

January 27, 2025, at 4:00 pm

In person 820 11<sup>th</sup> Ave Longview, WA 98632

and via Zoom

<https://us02web.zoom.us/j/86333571450>

*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) December 2024 HOSWWA Financial Report Pg. 3
- (b) December 2024 Lilac Place Financial Report Pg. 9

### **5. CONSENT AGENDA**

- (a) Approve HOSWWA November 2024 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA December 2024 Vouchers as Paid Pg. 8
- (c) Approve Lilac Place November 2024 Vouchers as Paid Pg. 13
- (d) Approve Lilac Place December 2024 Vouchers as Paid Pg. 16



(e) Approve Minutes from November 25, 2024 Pg. 19

**6. STAFF REPORTS**

(a) Voucher Status Pg. 23

(b) Property Summaries Pg. 27

(c) Supportive Services Summary Pg. 36

**7. CHAIR AND SECRETARY REPORTS**

(a) Chair Report

(b) Secretary Report Pg. 41

**8. NEW BUSINESS**

(a) Board Discussion: HOSWWA/JPCHA Structure

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

(a) Personnel Discussion

**11. ADJOURNMENT**

(a) Next Meeting: February 24, 2025

