



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

Agenda

Board of Commissioners Regular Meeting

February 24, 2025, at 4:00 pm

In person 820 11th 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) January 2025 HOSWWA Financial Report Pg. 3
- (b) January 2025 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

- (a) Approve HOSWWA January 2025 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place January 2025 Vouchers as Paid Pg. 11
- (c) Approve Minutes from January 27, 2025 Pg. 14



6. STAFF REPORTS

- (a) Voucher Status Pg. 17
- (b) Property Summaries Pg. 22
- (c) Supportive Services Summary Pg. 34

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 36

8. NEW BUSINESS

- (a) Board Action: Motion to correct Resolution Numbers for FY 2025 Pg. 43
- (b) Board Action: Board Resolution 25-04 HR Policy Revision Pg. 44
- (c) Board Action: Board Resolution 25-05 Procurement Policy Pg. 107
- (d) Board Action: Board Resolution 25-06 Admin Plan Pg. 134

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: March 31, 2025

