



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

Agenda

Board of Commissioners Regular Meeting

March 31, 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) February 2025 HOSWWA Financial Report Pg. 3

(b) February 2025 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

(a) Approve HOSWWA February 2025 Vouchers as Paid Pg. 7

(b) Approve Lilac Place February 2025 Vouchers as Paid Pg. 11

(c) Approve Minutes from February 24, 2025 Pg. 14



6. STAFF REPORTS

- (a) Voucher Status Pg. 18
- (b) Property Summaries Pg. 24
- (c) Supportive Services Summary Pg. 36

7. CHAIR AND SECRETARY REPORTS

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

8. NEW BUSINESS

- (a) Board Action: Resolution 25-07 Approving changes to the Admin Plan Pg. 46
- (b) Board Action: Motion to approve Down Payment Assistance Program Pg. 53
- (c) Board Action: Motion to approve CEO to sign MOU with
Columbia Theater of the Performing Arts Pg. 55

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: April 28, 2025

