



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

Agenda

Board of Commissioners Regular Meeting

April 28, 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) March 2025 HOSWWA Financial Report Pg. 3

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

5. CONSENT AGENDA

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

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

(c) Approve Minutes from March 31, 2025 Pg. 12



6. STAFF REPORTS

- | | |
|---------------------------------|--------|
| (a) Voucher Status | Pg. 16 |
| (b) Property Summaries | Pg. 21 |
| (c) Supportive Services Summary | Pg. 33 |

7. CHAIR AND SECRETARY REPORTS

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

8. NEW BUSINESS

- | | |
|---|--------|
| (a) Board Action: Motion to approve Sunrise Village Non – profit donation | Pg.40 |
| (b) Board Action: Resolution 25-08 Development work on Ocean Beach | Pg. 42 |
| (c) Board Discussion: Strategic Planning | |

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: May 19, 2025

