



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

## Agenda

Board of Commissioners Regular Meeting

May 19, 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) April 2025 HOSWWA Financial Report Pg. 3

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

### **5. CONSENT AGENDA**

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

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

(c) Approve Minutes from April 28, 2025 Pg. 14



**6. STAFF REPORTS**

- |                                 |        |
|---------------------------------|--------|
| (a) Voucher Status              | Pg. 17 |
| (b) Property Summaries          | Pg. 22 |
| (c) Supportive Services Summary | Pg. 34 |
| (d) Strategic Planning          | Pg. 38 |

**7. CHAIR AND SECRETARY REPORTS**

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

**8. NEW BUSINESS**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: June 30, 2025

