



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

Agenda

Board of Commissioners Regular Meeting

June 30, 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) April 2025 HOSWWA Financial Report | Pg. 3 |
| (b) April 2025 Lilac Place Financial Report | Pg. 8 |
| (c) May 2025 HOSWWA Financial | Pg. 14 |
| (d) May 2025 Lilac Place Financial Report | Pg. 19 |

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 HOSWWA May 2025 Vouchers as Paid | Pg. 18 |



- (d) Approve Lilac Place May 2025 Vouchers as Paid Pg. 23
- (e) Approve Minutes from April 28, 2025 Pg. 26

6. STAFF REPORTS

- (a) Voucher Status Pg. 29
- (b) Property Summaries Pg. 32
- (c) Supportive Services Summary Pg. 45

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 47

8. NEW BUSINESS

- (a) Opening of Public Hearing on Annual Agency Plan FY2026 Pg. 78
- (b) Board Action: Resolution 25-09 Approval of Annual PHA Plan FY 2026 Pg. 89
- (c) Board Action: Motion to approve Firstenburg Grant Pg. 90

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: July 28, 2025

