



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

Agenda

Board of Commissioners Regular Meeting

September 29, 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) August 2025 HOSWWA Financial Report Pg. 3
- (b) August 2025 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

- (a) Approve HOSWWA August 2025 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place August 2025 Vouchers as Paid Pg. 11
- (c) Approve Minutes from August 25, 2025 Pg. 14



6. STAFF REPORTS

- (a) Voucher Status Pg. 18
- (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: Resolution 25-12 Fair Market Rent Pg. 37
- (b) Board Action: Motion to Approve 2026 Utility Allowance Schedule Pg. 39
- (c) Board Discussion: Wage Compensation Pg. 44
- (d) Board Action: Resolution 25-13 Annual Budget for Fiscal year 2026 Pg. 46

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: October 27, 2025

