



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

Agenda

Board of Commissioners Regular Meeting

October 27, 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. SAO AUDIT ENTRANCE

5. FINANCIAL REPORTS

- (a) September 2025 HOSWWA Financial Report Pg. 3
- (b) September 2025 Lilac Place Financial Report Pg. 8

6. CONSENT AGENDA

- (a) Approve HOSWWA September 2025 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place September 2025 Vouchers as Paid Pg. 11
- (c) Approve Minutes from September 29, 2025 Pg. 12



7. STAFF REPORTS

- (a) Voucher Status Pg. 16
- (b) Property Summaries Pg. 20
- (c) Supportive Services Summary Pg. 32

8. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 34

9. NEW BUSINESS

- (a) Board Action: Motion to approve Resolution 25-14 SEMAP Certification Pg. 35
- (b) Board Action: New Commercial Lease Pg. 39
- (c) Board Action: Motion to approve change to wage comp Pg. 40
- (d) Board Action: Motion to approve Board Meeting Schedule FY 2026 Pg. 42

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION, IF ANY

12. ADJOURNMENT

- (a) Next Meeting: November 24, 2025

