



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

Agenda

Board of Commissioners Regular Meeting

January 26, 2026, 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. Board Presentation: Strategic Plan 2025-2026

5. FINANCIAL REPORTS

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

6. CONSENT AGENDA

- (a) Approve HOSWWA October 2025 Vouchers as Paid Pg. 6
- (b) Approve Lilac Place October 2025 Vouchers as Paid Pg. 11
- (c) Approve Minutes from November 24, 2025 Pg. 13



7. STAFF REPORTS

- (a) Voucher Status Pg. 17
- (b) Property Summaries Pg. 21
- (c) Supportive Services Summary Pg. 35

8. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 37

9. NEW BUSINESS

- (a) Board Action: Motion to approve corrections to resolution numbers Pg. 39
- (b) Board Action: Board Resolution 26-06 Procurement Policy Pg. 40
- (c) Board Action: Motion to approve HOSWWA Strategic Plan 2026-2030 Pg. 68

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION, IF ANY

- (a) Personnel Discussion

12. ADJOURNMENT

- (a) Next Meeting: February 23, 2026

