



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

Agenda

Board of Commissioners Regular Meeting

February 23, 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. FINANCIAL REPORTS

- (a) January 2026 HOSWWA Financial Report Pg. 3
- (b) January 2026 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

- (a) Approve HOSWWA December 2025 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA January 2026 Vouchers as Paid Pg. 8
- (c) Approve Lilac Place December 2025 Vouchers as Paid Pg. 12
- (d) Approve Lilac Place January 2026 Vouchers as Paid Pg. 13
- (e) Approve Sunrise Village August 2025 Vouchers as Paid Pg. 14
- (f) Approve Sunrise Village September 2025 Vouchers as Paid Pg. 15

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| (g) Approve Sunrise Village October 2025 Vouchers as Paid | Pg. 16 |
| (h) Approve Sunrise Village November 2025 Vouchers as Paid | Pg. 17 |
| (i) Approve Sunrise Village December 2025 Vouchers as Paid | Pg. 18 |
| (j) Approve Sunrise Village January 2026 Vouchers as Paid | Pg. 19 |
| (k) Approve Minutes from January 26, 2025 | Pg. 20 |

6. STAFF REPORTS

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|---------------------------------|--------|
| (a) Voucher Status | Pg. 24 |
| (b) Property Summaries | Pg. 32 |
| (c) Supportive Services Summary | Pg. 46 |

7. CHAIR AND SECRETARY REPORTS

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| (a) Chair Report | |
| (b) Secretary Report | Pg. 48 |

8. NEW BUSINESS

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| (a) Board Action: Motion to approve Resolution 27-06 Admin Plan change | Pg. 50 |
| (b) Board Action: Motion to approve Contracting with Consultant | Pg. 54 |
| (c) Board Action: Motion to approve Salary Schedule Change | Pg. 61 |

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

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| (a) Personnel | |
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11. ADJOURNMENT

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| (a) Next Meeting: March 23, 2026 | |
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