



**HOUSING
OPPORTUNITIES**
of SW Washington

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

Agenda

Board of Commissioners Regular Meeting

May 18, 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) April 2026 HOSWWA Financial Report | Pg. 3 |
| (b) April 2026 Lilac Place Financial Report | Pg. 10 |
| (c) April 2026 Sunrise Village Financial Report | Pg. 16 |
| (d) Lilac Place Audit | Pg. 23 |

5. CONSENT AGENDA

- | | |
|---|--------|
| (a) Approve HOSWWA March 2026 Vouchers as Paid | Pg. 7 |
| (b) Approve HOSWWA April 2026 Vouchers as Paid | Pg. 8 |
| (c) Approve HOSWWA April 2026 Write Offs | Pg. 9 |
| (d) Approve Lilac Place March 2026 Vouchers as Paid | Pg. 14 |
| (e) Approve Lilac Place April 2026 Vouchers as Paid | Pg. 15 |
| (f) Approve Sunrise Village March 2026 Vouchers as Paid | Pg. 21 |
| (g) Approve Sunrise Village April 2026 Vouchers as Paid | Pg. 22 |
| (h) Approve Minutes from March 23, 2026 | Pg. 27 |

6. STAFF REPORTS

- | | |
|---------------------------------|--------|
| (a) Voucher Status | Pg. 31 |
| (b) Property Summaries | Pg. 38 |
| (c) Supportive Services Summary | Pg. 52 |



7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 55

8. NEW BUSINESS

- (a) Board Action: Motion to Approve Resolution 26-09 Adoption of
New Artificial Intelligence (AI) Policy Pg. 57
- (b) Board Action: Motion to Approve 2026 Budget Revision 1 Pg. 63

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: June 22, 2026

