



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

Agenda

Board of Commissioners Regular Meeting

July 27, 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) Board Discussion: HOSWWA Audit | Pg. 3 |
| (b) Board Discussion: Lilac Place Audit | Pg. 9 |
| (c) Board Discussion: Sunrise Village Audit | Pg. 13 |
| (d) June 2026 HOSWWA Financial Report | Pg. 17 |
| (e) June 2026 Lilac Place Financial Report | Pg. 22 |
| (f) June 2026 Sunrise Village Financial Report | Pg. 27 |

5. CONSENT AGENDA

- | | |
|--|--------|
| (a) Approve HOSWWA June 2026 Vouchers as Paid | Pg. 21 |
| (b) Approve Lilac Place June 2026 Vouchers as Paid | Pg. 26 |
| (c) Approve Sunrise Village June 2026 Vouchers as Paid | Pg. 31 |
| (d) Approve Minutes from June 22, 2026 | Pg. 32 |

6. STAFF REPORTS

- | | |
|---------------------------------|--------|
| (a) Voucher Status | Pg. 35 |
| (b) Property Summaries | Pg. 39 |
| (c) Supportive Services Summary | Pg. 52 |

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report

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(b) Secretary Report

Pg. 57

8. NEW BUSINESS

(a) Board Action: Motion to Approve Resolution 26-11 for Administrative Plan Pg. 61

(b) Board Action: Motion to Approve Annual Leave Policy Update Pg. 78

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

(a) Next Meeting: August 24th, 2026

