



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

Agenda

Board of Commissioners Special Meeting

August 31, 2026, at 4:00 pm

In person 820 11th Ave Longview, WA 98632

and via Zoom

<https://us02web.zoom.us/j/85903231176>

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) July 2026 HOSWWA Financial Report | Pg. 3 |
| (b) July 2026 Lilac Place Financial Report | Pg. 8 |
| (c) July 2026 Sunrise Village Financial Report | Pg. 13 |

5. CONSENT AGENDA

- | | |
|--|--------|
| (a) Approve HOSWWA July 2026 Vouchers as Paid | Pg. 7 |
| (b) Approve Lilac Place July 2026 Vouchers as Paid | Pg. 12 |
| (c) Approve Sunrise Village July 2026 Vouchers as Paid | Pg. 17 |
| (d) Approve Minutes from July 27, 2026 | Pg. 18 |

6. STAFF REPORTS

- | | |
|---------------------------------|--------|
| (a) Voucher Status | Pg. 23 |
| (b) Property Summaries | Pg. 26 |
| (c) Supportive Services Summary | Pg. 41 |

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report



(b) Secretary Report

Pg. 48

8. NEW BUSINESS

(a) Board Action: Motion to Approve Resolution 26-12
Eagle Point Roof Replacement

Pg. 50

9. UNFINISHED BUSINESS: no

10. EXECUTIVE SESSION: Personnel

11. ADJOURNMENT

(a) Next Meeting: September 28th, 2026

