

HOUSING OPPORTUNITIES OF SW WASHINGTON BOARD OF COMMISSIONERS ANNUAL MEETING

Monday, January 23, 2017 at 4:00 p.m.

Longview Woman's Club

835 21st Ave.

Longview, WA

Minutes to Annual Meeting

Vice-Chair Brigham called the meeting to order at 4:00 PM

Present

Chair, Lori Bashor-Sarancik
Vice Chair, Linda Brigham
Commissioner, Bruce Fischer
Commissioner, Wayne Ostermiller
Commissioner, Peter Bennett
Commissioner, Floyd "Gus" Nolte
Secretary, Chris Pegg

Absent

Staff Present

Staff, program participants and public present for the annual presentation.

CHANGES AND ADDITIONS TO THE AGENDA: Election of Officers

OPPORTUNITY FOR PUBLIC DISCUSSION: No comments.

CONSENT AGENDA

Commissioner Fischer moved to approve the Consent Agenda as presented. Financial statements were not ready due to staff illness. Commissioner Nolte seconded the motion.

Motion passed unanimously.

BOARD COMMITTEE REPORT: None. The Finance Committee did not meet this month.

CHAIRMAN AND SECRETARY REPORTS: The Chairman and Secretary deferred their reports to the Annual meeting presentation.

UNFINISHED BUSINESS:

BOARD ACTION: Extension of supportive services contract with Emergency Support Shelter

Commissioner Fischer moved to extend the contract as presented. Commissioner Nolte seconded the motion. Discussion followed.

Motion passed unanimously.

BOARD ACTION: CEO Chris Pegg's Annual Review

Commissioner Nolte moved to approve the review as presented with a 2% increase in annual salary as of 1/1/2017. Commissioner Brigham seconded the motion.

Commissioner Nolte and Chairperson Bashor Sarancik will meet with CEO Pegg to discuss the review in detail however the Board is pleased with the quality of work. Further action will be discussed during the February Board meeting.

Motion passed unanimously.

NEW BUSINESS:

BOARD ACTION: Election of Officers

Commissioner Ostermiller moved to nominate Commissioner Nolte as Board Chair and Commissioner Brigham to continue as Vice Chair. Commissioner Fischer seconded the motion.

Both Commissioners agreed to accept the nomination.

Motion passed unanimously.

ANNUAL PRESENTATION:

Secretary Pegg presented an Annual Report to the Board and audience.

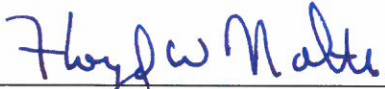
EXECUTIVE SESSION: None scheduled.

SCHEDULING OF NEXT REGULAR MEETING: February 27, 2017

Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES



Floyd "Gus" Nolte, Chairperson



Attest: Christina M. Pegg, Secretary