



Connecting people to homes, hope and opportunity. *Christina M. Pegg, CEO*

BOARD OF COMMISSIONERS REGULAR MEETING

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

820 11th Ave., Longview, WA

AGENDA

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.

CHANGES & ADDITIONS TO AGENDA, IF ANY:

OPPORTUNITY FOR PUBLIC DISCUSSION:

MONTHLY REPORTS:

10 MIN

- Review of Financial Reports
- Approve September 2017 Financial Reports pg 11
- Approve Lilac Place September 2017 Financial Reports pg 32

CONSENT AGENDA:

- Approve Minutes of September 25, 2017 Board Meeting pg 1-2
- Approve September 2017 Vouchers as paid
- Approve September 2017 Write off Uncollectable Accounts
- Approve Lilac Place September 2017 Vouchers as paid
- Approve Lilac Place September 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

NEW BUSINESS:

- **Board Discussion/Action:** Approval of Resolution No. 17-14 **20 MIN** pg 46-54
Section 8 Management Assessment Program (SEMAP) Certification
for FY ending 9/30/2017.



- **Board Discussion/Action:** Increase Spending Limit for Asset Manager and Project Coordinator **20 MIN** pg 55
- **Board Discussion/Action:** Staff Presentation: Disaster Preparedness Plan **20 MIN**

EXECUTIVE SESSION:

None scheduled

Total Estimated Time: **1 HR 20 MIN**

SCHEDULING OF NEXT REGULAR MEETING: November 27, 2017

