



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

BOARD OF COMMISSIONERS MONTHLY MEETING
Monday, November 27, 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:

STAFF REPORTS:

- Approve October 2017 Financial Reports pg
- Approval Lilac Place October 2017 Financial Reports pg

CONSENT AGENDA:

- Approve Minutes of October 23, 2017 Board Meeting pg
- Approve October 2017 Vouchers as paid
- Approve October 2017 Write off Uncollectable Accounts
- Approve Lilac Place October 2017 Vouchers as paid
- Approve Lilac Place October 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

UNFINISHED BUSINESS: None

NEW BUSINESS:

- **Board Discussion/Action:** Approval of Resolution 18-01 amending the Public Records Policy 10 MIN pg
- **Board Discussion:** Annual Meeting 10 MIN pg



EXECUTIVE SESSION: RCW 42.30.110 (1)(g) - Review of CEO

RCW 42.30.110(f) – to receive and evaluate complaints or charges brought against public officers.
RCW 42.30.110(i) - to discuss with legal counsel potential litigation in which the Authority or the Commissioners acting in an official capacity are likely to be parties, and public knowledge of the discussion is likely to result in adverse legal or financial consequences,

Total Estimated Time: 1 hr. 30 min.

SCHEDULING OF NEXT MEETING:

December 18, 2017 *This is a special board meeting because it falls outside of our normal monthly schedule.

