



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

BOARD OF COMMISSIONERS REGULAR MEETING
Monday, February 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:

MONTHLY REPORTS:

10 MIN pg 69-80 & 129-132

CONSENT AGENDA:

- Approve Minutes of January 28, 2017 Annual Board Meeting pg 1-2
- Approve January 2017 Financial Reports pg 3-57
- Approve January 2017 Vouchers as paid
- Approve January 2017 Write off Uncollectable Accounts pg 67-8
- Approve Lilac Place January 2017 Financial Reports pg 58-64
- Approve Lilac Place January 2017 Vouchers as paid
- Approve Lilac Place January 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion: Update on Cowlitz County Homeless Youth Outreach Center Development** **10 MIN** pg 81-2
- **Board Discussion: Read More, Learn More Initiative** **10 MIN**
- **Board Discussion/Action: Annual Review of CEO** **5 MIN** pg 83-4



NEW BUSINESS:

- **Board Discussion/Action: Approval of Resolution 17-02:
Amending the Housing Choice Voucher Administrative Plan
to merge the waiting lists** 15 MIN pg
- **Board Discussion/Action: Pacific NW Regional Council
of NAHRO Annual Conference** 15 MIN pg 119- 28

EXECUTIVE SESSION: None scheduled

Total Estimated Time: **1 hr 30 min**

SCHEDULING OF NEXT REGULAR MEETING:

March 20, 2017

