



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

BOARD OF COMMISSIONERS REGULAR MEETING

Monday, June 26, 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:

CONSENT AGENDA:

- Approve Minutes of May 22, 2017 Board Meeting
- Approve May 2017 Financial Reports pg 1-27
- Approve May 2017 Vouchers as paid
- Approve May 2017 Write off Uncollectable Accounts pg 29
- Approve Lilac Place May 2017 Financial Reports pg 30-33
- Approve Lilac Place May 2017 Vouchers as paid
- Approve Lilac Place May 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Strategic Plan Review **15 MIN**

NEW BUSINESS:

- **Board Discussion/Action:** Reliable Enterprises – Request for Project-Based Vouchers **15 MIN** pg 28
- **Staff Presentation:** Opportunity Center **15 MIN**
- **Board Discussion/Action:** Approval of VIP Job Descriptions **05 MIN** pg 48-52



EXECUTIVE SESSION: None scheduled

Total Estimated Time: 1.08 hrs

SCHEDULING OF NEXT REGULAR MEETING:

July 24, 2017

