



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

BOARD OF COMMISSIONERS MONTHLY MEETING

Monday, August 28, 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 July 2017 Financial Reports pg
- Approval Lilac Place July 2017 Financial Reports pg

CONSENT AGENDA:

- Approve Minutes of July 22, 2017 Board Meeting and August 22, 2017 Special Board meeting pg
- Approve July 2017 Vouchers as paid
- Approve July 2017 Write off Uncollectable Accounts
- Approve Lilac Place July 2017 Vouchers as paid
- Approve Lilac Place July 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Reliable Enterprises request for Project-based vouchers 15 MIN



NEW BUSINESS:

- **Board Discussion/Action:** Approval of job description for
Level One Project Crew Laborer

15 MIN pg

EXECUTIVE SESSION: None scheduled

Total Estimated Time:

SCHEDULING OF NEXT REGULAR MEETING:

September 25, 2017

