



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

**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**Monday, November 12, 2018 at 12:00 p.m.**  
**820 11<sup>th</sup> 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.

**OPPORTUNITY FOR PUBLIC DISCUSSION:**

**UNFINISHED BUSINESS: CEO Selection Committee**

**New Business: Resolution 19-06**

- **Board Discussion/Action:** Resolution 19-06- Approving the refinancing of long-term debt for the admin building

**EXECUTIVE SESSION: RCW 42.30.140(4)**

- **Board Discussion/Action:** Discussion of CEO selection

Total Estimated Time: 2 hr.

**SCHEDULING OF NEXT MEETING: Monday, November 26, 2018 @ 4:00pm**

