



**HOUSING  
OPPORTUNITIES**  
— of SW Washington —

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

## **BOARD OF COMMISSIONERS REGULAR MEETING**

**Monday, September 25, 2017 at 4:00 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.

### **CHANGES & ADDITIONS TO AGENDA, IF ANY:**

### **OPPORTUNITY FOR PUBLIC DISCUSSION:**

### **MONTHLY REPORTS:**

**10 MIN pg**

- Review of Financial Reports
- Approve August 2017 Financial Reports
- Approve Lilac Place August 2017 Financial Reports

### **CONSENT AGENDA:**

- Approve Minutes of August 28, 2017 Board Meeting
- Approve August 2017 Vouchers as paid
- Approve August 2017 Write off Uncollectable Accounts
- Approve Lilac Place August 2017 Vouchers as paid
- Approve Lilac Place August 2017 Uncollectable Accounts

### **CHAIRMAN AND SECRETARY REPORTS:**

**15 MIN**

### **UNFINISHED BUSINESS:**

- **Board Discussion:** West Longview Development Update **10 MIN**



**NEW BUSINESS:**

- **Board Discussion/Action:** Approval of Resolution No. 17-11      **20 MIN** pg  
Adopting Administrative Plan that establishes local policies for  
administration of the program in accordance with HUD requirements.
  
- **Board Discussion/Action:** Approval of the FY 2018 Budget      **20 MIN** pg  
Resolution #17-12

**EXECUTIVE SESSION:**

None scheduled

Total Estimated Time: **1 HR 25 MINS**

**SCHEDULING OF NEXT REGULAR MEETING:**

OCT 23, 2017

