



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

BOARD OF COMMISSIONERS SPECIAL MEETING

Monday, October 29, 2018 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.

OPPORTUNITY FOR PUBLIC DISCUSSION:

STAFF REPORTS/BOARD ACTION:

- Approve September 2018 Financial Reports
- Approve Lilac Place September 2018 Financial Reports

CONSENT AGENDA:

- Approve minutes of September 24th regular board meeting, September 28th Special board meeting, October 15th Special board meeting, October 16th Special board meeting and October 17th Special board meeting
- Approve September 2018 Vouchers as paid
- Approve Lilac Place September Vouchers as paid
- Approve write-off of doubtful accounts

CHAIRMAN AND SECRETARY REPORTS:

UNFINISHED BUSINESS:

- **Board Discussion/Action:** Approval of Resolution __: Refinance of Administrative building at 820 11th Ave.
- **Board Discussion/Action:** CEO Selection update
- **Board Discussion:** Update on development projects
- **Board Discussion:** By-laws amendment
- **Board Discussion:** Update on VIP Department

NEW BUSINESS:

- **Board Discussion/Action:** Approval of Resolution __: Section 8 Management Assessment Program (SEMAP)
- **Board Discussion/Action:** Approval of Resolution __: FY2019 Budget



- **Board Discussion/Action:** Approval of Resolution __: Interfund loan
- **Board Discussion/Action:** Approval of Small Tool Policy
- **Board Discussion/Action:** Amendment of Section 8 Housing Choice Voucher Administrative Plan

Possible Executive Session

Total Estimated Time: 1 hr. 30 min.

SCHEDULING OF NEXT MEETING:

October 29, 2018

