



HOUSING OPPORTUNITIES

— of SW Washington —

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

BOARD OF COMMISSIONERS MEETING

Monday, February 26, 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.

CHANGES & ADDITIONS TO AGENDA, IF ANY:

OPPORTUNITY FOR PUBLIC DISCUSSION:

STAFF REPORTS/BOARD ACTION:

10 MIN

- Approve January 2018 Financial Reports
- Approval Lilac Place January 2018 Financial Reports

CONSENT AGENDA:

5 MIN

- Approve Minutes of January 22, 2018 Board Meeting pg 1-3
- Approve January 2018 Vouchers as paid pg 4
- Approve January 2018 Write off Uncollectable Accounts pg 24
- Approve Lilac Place January 2018 Vouchers as paid pg 25
- Approve Lilac Place January 2018 Uncollectable Accounts pg 27

CHAIRMAN AND SECRETARY REPORTS:

15 MIN

UNFINISHED BUSINESS:

- **Board Discussion:** Annual review of Strategic Plan **10 MIN**
- **Board Discussion/Action:** Update on Ocean Beach Hwy development **10 MIN**



NEW BUSINESS:

- **Board Discussion/Action:** Approval of lease renewal with Cowlitz County for 124 and 202 Washington St., Longview, WA **10 MIN**
- **Board Discussion/Action:** Approval of Resolution 18-04: Restructure of WA Dept. of Commerce loans for Sylvester Apts and Eagle Pointe Village **15 MIN**
- **Board Discussion/Action:** Approval of Resolution 18-05: regarding Driftwood Point Apartments **15 MIN**
- **Board Discussion/Action:** Approval of Resolution 18-06: Modification of TBRA Administrative Policy **15 MIN pg 28**

EXECUTIVE SESSION: None

Total Estimated Time: 1 hr. 30 min.

SCHEDULING OF NEXT MEETING:

March 26, 2018

