

LONGVIEW HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Monday, February 24<sup>th</sup> at 4:00 pm,  
Longview Housing Authority  
820 11<sup>th</sup> Ave, Longview, WA  
Minutes to the Meeting

Chairman Ostermiller called the meeting to order at 4:05 PM

Present

Chair, Wayne Ostermiller  
Vice Chair, Linda Brigham  
Commissioner, Bruce Fischer  
Commissioner, Joan Lemieux  
Commissioner, Lori Bashor-Sarancik

Absent

Commissioner, Axel Swanson  
Secretary, Chris Pegg

Staff

Finance Director, Tom Drake  
Affordable Housing Manager, Vickie Rhodes  
Community Service Director, Jon Dieter  
Asset Manager, Katie Wilkie  
Development Director, Dan Freedman

Public

None

CHANGE & ADDITIONS TO THE AGENDA, IF ANY: Item added to discuss change of meeting time.

OPPORTUNITY FOR PUBLIC DISUCSSION: None

CONSENT AGENDA

Commissioner Brigham moved to accept the consent agenda.  
Commissioner Fischer seconded the motion.

Motion Passed Unanimously.

BOARD COMMITTEE REPORT:

Commissioner Bashor-Sarancik presented the Finance Committee report. Chairperson Ostermiller discussed the quick and current ratio analysis. Staff members Tom Drake and Vickie Rhodes provided additional details.

CHARIMAN AND SECRETARY REPORT:

None.

INTRODUCTION OF STAFF:

None.

UNFINISHED BUSINESS:

Approval of FY13 audit report. Staff provided a review of the report.

Commissioner Fischer moved to accept the audit report and Commissioner Bashor-Sarancik seconded the motion.

Motion Passed Unanimously.

Development Update:

Staff member Dan Freedman provided an update to the Board. Staff member Vickie Rhodes and Chairman Ostermiller and Commissioner Bashor-Sarancik continued the discussion. Chairman Ostermiller thanked Dan for the glossary.

NEW BUSINESS:

Approval of Out of State Travel.

Staff member Jon Dieter discussed the request.

Commissioner Fischer moved to accept the request and Commissioner Bashor-Sarancik seconded the motion.

Motion passed unanimously.

Approve Declaration of Surplus Property:

Staff member Tom Drake discussed the request with the Board.

Commissioner Bashor-Sarancik moved to accept the declaration and Commissioner Fischer seconded the motion.

Motion passed unanimously.

Consider changing Board meeting time from 4pm to 5pm to accommodate Commissioner Swanson's schedule.

After some discussion Chairman Ostermiller requested Commissioner Bashor-Sarancik to discuss the issue with Commissioner Swanson to determine if it would impact his attendance.

Commissioner Lemieux asked if there was an increased presence of homelessness within the city recently. Staff member Dan Freedman, Commissioner Bashor- Sarancik and Chairman Ostermiller participated in further discussion. Chairman Ostermiller requested that Commissioner Bashor-Sarancik invite a speaker on this topic to a future meeting.

EXECUTIVE SESSION:

None.

SCHEDULING OF NEXT REGULAR MEETING:

March 24<sup>th</sup>, 2014.

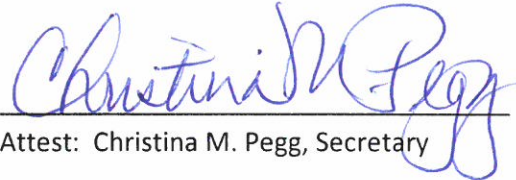
MEETING ADJOURNED AT 5:15PM

Submitted for approval by:

Christina M. Pegg  
Secretary

BOARD APPROVAL OF MINUTES

  
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Linda Brigham, Vice Chair

  
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Attest: Christina M. Pegg, Secretary