



# HOUSING OPPORTUNITIES

— of SW Washington —

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

## BOARD OF COMMISSIONERS ANNUAL MEETING

Monday, January 22, 2018 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:

### STAFF REPORTS/BOARD ACTION:

10 MIN

- Approve December 2017 Financial Reports pg
- Approval Lilac Place October 2018 Financial Reports pg

### CONSENT AGENDA:

5 MIN

- Approve Minutes of December 18, 2017 Board Meeting pg
- Approve December 2017 Vouchers as paid
- Approve December 2017 Write off Uncollectable Accounts
- Approve Lilac Place December 2017 Vouchers as paid
- Approve Lilac Place December 2017 Uncollectable Accounts

### CHAIRMAN AND SECRETARY REPORTS:

15 MIN

### UNFINISHED BUSINESS: None

### NEW BUSINESS:

- **Board Discussion/Action:** Approval of Development Services Agreement with Freedman Associates 10 MIN pg
- **Board Discussion/Action:** Election of Officers 5 MIN pg



➤ **Staff Presentation:** 2017 Annual presentation

**45 MIN**

➤

**EXECUTIVE SESSION:** None

Total Estimated Time: 1 hr. 30 min.

**SCHEDULING OF NEXT MEETING:**

February 26, 2017

