

**LONGVIEW HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS ANNUAL and SPECIAL MEETING**  
**January 25, 2016**  
**3:00 PM**  
**820 11<sup>th</sup> Avenue**  
**Longview, WA.**  
**Minutes to Annual Meeting**

Chairperson Bashor-Sarancik called the meeting to order at 3:00 p.m.

Present

Absent

**Commissioners**

Lori Bashor-Sarancik, Chair  
Linda Brigham, Vice Chair  
Wayne Ostermiller, Commissioner  
Bruce Fischer, Commissioner  
Peter Bennett, Commissioner  
Chris Pegg, Secretary, CEO

**Staff**

**CHANGES AND ADDITIONS TO THE AGENDA: None**

**PUBLIC COMMENT: No comments**

**BOARD COMMITTEE REPORTS: No Report.**

**CONSENT AGENDA:**

**Commissioner Fischer moved to approve the Consent Agenda as presented. Commissioner Brigham seconded the motion.**

Discussion – None

**Motion passed unanimously.**

**CHAIRMAN AND SECRETARY REPORTS:**

Reports were deferred to the Annual Meeting presentation.

**EXECUTIVE SESSION: Performance Review – Christina Pegg, CEO per RCW 42.30.110(1)(g)**

Chairperson Bashor-Sarancik adjourned the special meeting and convened the Executive Session at 3:05 to discuss the Performance Review for Christina

Pegg, CEO . She announced the executive session would last for 40 minutes. The Executive Session was adjourned at 3:45 p.m. and Chairperson Bashor-Sarancik reconvened the Special meeting.

**UNFINISHED BUSINESS:**

**BOARD DISCUSSION/ACTION: Performance Review – Christina Pegg, CEO**

Chairperson Bashor-Sarancik discussed the annual review of Christina Pegg, CEO.

**Commissioner Fischer moved to approve the annual review for Christina Pegg, as well as the amended contract which included an increase in annual salary to \$111,000 plus two additional weeks of vacation. Commissioner Ostermiller seconded the motion.**

**Discussion: The Board thanked CEO Pegg for her service to the agency.**

**Motion passed unanimously.**

Chairperson Bashor-Sarancik announced the meeting would be moving and reconvening at the Longview Woman's Club at 835 21<sup>st</sup> Ave., Longview, WA at 4:00 p.m. for the Annual Meeting presentation.

Chairperson Bashor-Sarancik reconvened the Annual meeting at 4:05 p.m.

**NEW BUSINESS:**

**BOARD ACTION / ACTION: Election of Officers.**

**Commissioner Fischer moved to nominate Commissioner Bashor-Sarancik as Chair and Commissioner Brigham as Vice- Chair for one additional year. Commissioner Ostermiller seconded the motion.**

**Discussion: . Both Commissioners accepted the nomination.  
Motion passed unanimously.**

**ANNUAL PRESENTATION:**

Secretary Pegg presented the annual report on activities and accomplishments of the past year to the Board and audience. There was no action taken.

**SCHEDULING OF NEXT REGULAR MEETING:**

February 23, 2016.

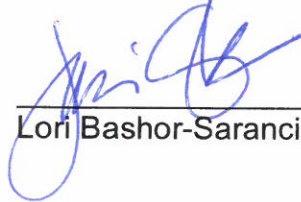
22

There being no further business to discuss, Chairperson Bashor-Sarancik adjourned the board meeting at 5:20 PM

Respectfully submitted by:

CHRISTINA M. PEGG  
Secretary

**BOARD APPROVAL OF MINUTES**

  
\_\_\_\_\_  
Lori Bashor-Sarancik, Chairperson

  
\_\_\_\_\_  
Attest: Christina M. Pegg, Secretary