

LONGVIEW HOUSING AUTHORITY BOARD OF COMMISSIONERS ANNUAL MEETING

Monday, January 26, 2015 at 4:00 p.m.

Longview Woman's Club

835 21st Ave.

Longview, WA

Minutes to Annual Meeting

Chair Ostermiller called the meeting to order at 4:00 PM

Present

Chair, Wayne Ostermiller
Vice Chair, Linda Brigham
Commissioner, Bruce Fischer
Commissioner, Joan Lemieux
Secretary, Chris Pegg

Absent

Commissioner, Lori Bashor Sarancik

Staff Present

Staff, program participants and public present for the annual presentation.

CHANGES AND ADDITIONS TO THE AGENDA: None.

OPPORTUNITY FOR PUBLIC DISCUSSION: No comments.

CONSENT AGENDA

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

Motion passed unanimously.

BOARD COMMITTEE REPORT: None. The Finance Committee did not meet this month.

CHAIRMAN AND SECRETARY REPORTS: The Chairman and Secretary deferred their reports to the Annual meeting presentation.

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

A motion was made by Commissioner Fischer to nominate Commissioner Bashor Sarancik as Board Chair and nominated Vice Chair Brigham to serve another term. Commissioner Lemieux seconded the motion.

Discussion:

Secretary Pegg reported she had spoken with Commissioner Bashor Sarancik and she indicated a willingness to serve as Chair if nominated. Vice-Chair Brigham agreed to serve a second term.

Motion passed unanimously.

Annual Presentation:

Secretary Pegg presented an Annual Report to the Board and audience.

EXECUTIVE SESSION: None scheduled.

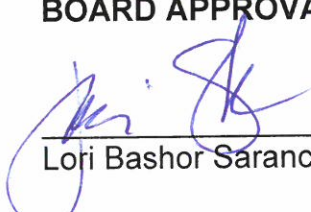
Chairman Ostermiller adjourned the meeting at 5:00 p.m.

SCHEDULING OF NEXT REGULAR MEETING: February 23, 2015

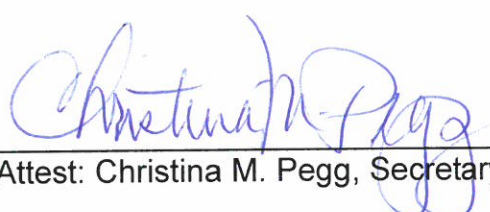
Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES



Lori Bashor Sarancik, Chairperson



Attest: Christina M. Pegg, Secretary