

**LONGVIEW HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL MEETING**

Monday, January 27th at 4:00 p.m.

820 11th Avenue

Longview, WA

Minutes to Annual Meeting

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

Present

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

Absent

Commissioner, Axel Swanson

Staff

Finance Director, Tom Drake
Robert Cummings, Finance Staff

Public

- **CHANGES & ADDITIONS TO THE AGENDA, IF ANY: None**
- **OPPORTUNITY FOR PUBLIC DISCUSSION – No public present**

CONSENT AGENDA

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

Discussion:

Chairman Ostermiller asked about the delay in federal payments for USDA projects. Finance Director Tom Drake reported the situation had not been resolved yet at the federal level. He will report back to the Board once the issued has been resolved.

Motion Passed Unanimously.

BOARD COMMITTEE REPORTS:

Finance Committee did not meet this month.

CHAIRMAN AND SECRETARY REPORT:

- The Secretary will give her report during the Annual presentation.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. BOARD DISCUSSION/ACTION: ELECTION OF OFFICERS

Commissioner Fischer nominated Wayne Ostermiller as Chair for an additional year. Commissioner Brigham seconded the nomination.

Discussion:

Commissioner Ostermiller asked if any other Commissioners were interested in the position. None expressed interest.

Motion passed unanimously.

Commissioner Fischer nominated Commissioner Brigham for a second term as Vice Chair. Commissioner Bashor Sarancik seconded the nomination.

Discussion:

Commissioner Brigham indicated she was willing to serve for another term.

Motion passed unanimously.

Staff Presentation: Year in Review

CEO Chris Pegg presented a review of the activities, programs and significant events of FY2013. Dinner followed. No action was taken.

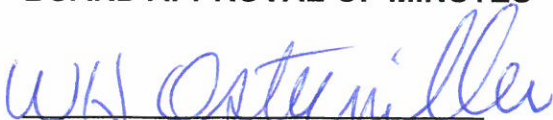
SCEDULING OF NEXT REGULAR MEETING:

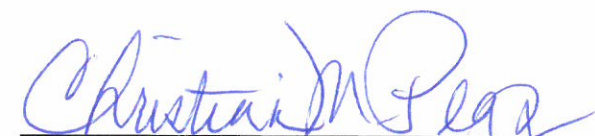
February 20, 2014 at 4:00 p.m. Regular Meeting – 820 11th Ave., Longview, WA

There being no further business to discuss, Chairman Ostermiller adjourned the regular board meeting at 6:00 PM

CHRISTINA M. PEGG,
Chief Executive Officer

BOARD APPROVAL OF MINUTES


Wayne Ostermiller, Chairperson


Attest: Christina M. Pegg, Secretary