

LONGVIEW HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Monday, June 23rd at 4:00 p.m.

820 11th Avenue

Longview, WA

Minutes to Regular Meeting

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

Present

Chair, Wayne Ostermiller
Vice Chair, Linda Brigham
Commissioner, Lori Bashor Sarancik
Secretary, Chris Pegg

Absent

Commissioner, Bruce Fischer
Commissioner, Joan Lemieux
Commissioner, Axel Swanson

Staff Present

Finance Director, Tom Drake, Housing Assistance Programs Supervisor, Vickie Rhodes,
Asset Manager, Katie Bonus, Director of Community Services, Jon Dieter

Public Present - None

OPPORTUNITY FOR PUBLIC DISCUSSION –No comments.

CONSENT AGENDA

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

Discussion:

None.

Motion passed unanimously.

BOARD COMMITTEE REPORTS: Commissioner Bashor Sarancik presented a report from the Finance Committee. She questioned the large write-off for this month. Housing Assistance Programs Supervisor, Vickie Rhodes, explained this was a case of unreported wages. The participant was terminated from assistance and staff are in contact with the Inspector General's office to see if they will take on the case.

CHAIRMAN AND SECRETARY REPORTS:

Secretary Pegg reported on the federal 2015 budget discussions. She also updated the Board on the current status of the sale of Blackstone Apartments. Secretary Pegg informed the Board of the upcoming State of Cowlitz County event.

INTRODUCTION OF STAFF

Asset Manager Katie Bonus introduced maintenance staff member Jarred Robinson.

UNFINISHED BUSINESS

1. **STAFF PRESENTATION:** Secretary Pegg provided a brief update on development projects. No action was taken.

NEW BUSINESS

1. **BOARD ACTION:** Approval of Resolution 14-09 amending the Vehicle and Driver Policy to include a Distracted Driver policy.

A motion was made by Commissioner Bashor Sarancik to approve Resolution 14-09 amending the current Vehicle and Driver Policy to include a Distracted Driver policy. Commissioner Brigham seconded the motion.

Discussion:

None.

Motion passed unanimously.

EXECUTIVE SESSION: None scheduled.

Chairman Ostermiller adjourned the meeting to tour Lilac Place Apartments in Woodland, WA. No further business was conducted.


SCEDULING OF NEXT REGULAR MEETING:

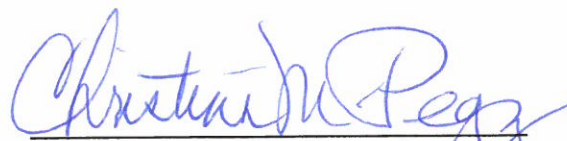
July 28, 2014

Respectfully submitted by:

CHRISTINA M. PEGG,
Chief Executive Officer

BOARD APPROVAL OF MINUTES


Wayne Ostermiller, Chairperson


Attest: Christina M. Pegg, Secretary