



# HOUSING OPPORTUNITIES

— of SW Washington —

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

## BOARD OF COMMISSIONERS MEETING

Monday, March 26, 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 February 2018 Financial Reports pg
- Approval Lilac Place February 2018 Financial Reports pg

### CONSENT AGENDA:

5 MIN

- Approve Minutes of February 26, 2018 Board Meeting pg
- Approve February 2018 Vouchers as paid
- Approve February 2018 Write off Uncollectable Accounts
- Approve Lilac Place February 2018 Vouchers as paid
- Approve Lilac Place February 2018 Uncollectable Accounts

### CHAIRMAN AND SECRETARY REPORTS:

30 MIN

### OLD BUSINESS:

- **Board Discussion/Action:** Read More Learn More Update 5 MIN

### UNFINISHED BUSINESS:

- **Board Discussion/Action:** Update on Ocean Beach Hwy



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development

**10 MIN**

**NEW BUSINESS:**

- **Board Discussion/Action:** Update on Strategic Plan **20 MIN** pg
- **Board Discussion/Action:** Approval of Resolution 18-07:  
Revision of TBRA Administrative Policy **5 MIN** pg

**EXECUTIVE SESSION: None**

Total Estimated Time: 1 hr. 25 min.

**SCHEDULING OF NEXT MEETING:**

April 23, 2018

