

# LONGVIEW HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

Monday, March 24th at 4:00 p.m.

820 11<sup>th</sup> Avenue

Longview, WA

## Minutes to Regular Meeting

Vice Chair Brigham called the meeting to order at 4:00 PM

### Present

Vice Chair, Linda Brigham  
Secretary, Chris Pegg  
Commissioner, Bruce Fischer  
Commissioner, Joan Lemieux  
Commissioner, Axel Swanson

### Absent

Chair, Wayne Ostermiller  
Commissioner, Lori Bashor-Sarancik

### Staff Present

Finance Director, Tom Drake, Director of Development, Dan Freedman  
, Housing Programs Supervisor, Vickie Rhodes, Asset Manager, Katie Wilkie, Director of  
Community Services, Jon Dieter, VIP Program Asst. Manager, David Pennington,  
Veteran Case Manager, Joe Wardell, Veteran Case Manager, Darnell LaFrenz

- **OPPORTUNITY FOR PUBLIC DISCUSSION – No public attended.**

### **CONSENT AGENDA**

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

### Discussion:

Commissioner Swanson requested that Director of Finance provide the Board with a brief  
update on the financial reports. Discussion followed.

Motion passed unanimously.

**BOARD COMMITTEE REPORTS:** The Finance Committee did not meet this month.

### **CHAIRMAN AND SECRETARY REPORTS:**

Secretary Pegg reported on funding increases for the Housing Choice Voucher program  
for calendar year 2014. She reported on the upcoming hearing for HOME funding from  
the City of Longview. LHA submitted a Request for Funding to support the purchase,  
demolition and construction of two new homes in the Highlands neighborhood. The  
homes would be offered to low income homeowners. The hearing is scheduled for the

April 24<sup>th</sup>, 2014 Longview City Council meeting. Secretary Pegg also informed the Board about progress to date on the potential sale of Blackstone Apartments as well as several recent community events including the Highlands Neighborhood Round Table breakfast, the Emergency Support Shelter Annual breakfast and Congresswoman Herrera Beutler's Veterans Resource Fair.

### **INTRODUCTION OF STAFF**

Jon Dieter introduced two recently hired Veteran Case Managers – Joe Wardell and Darnell LaFrenz.

### **UNFINISHED BUSINESS**

1. STAFF PRESENTATION: Director of Development Dan Freedman reported on the status of several development projects including Lilac Place, Stratford Arms and the Highlands Homeownership program. No action was taken.

### **NEW BUSINESS**

1. BOARD ACTION: Resolution 14-05 authorizing the Chief Executive Officer to act on behalf of the Authority to execute documents to obtain the grant from the Federal Home Loan Bank of Seattle.

A motion was made by Commissioner Fischer to approve Resolution No. 14-05. Commissioner Swanson seconded the motion.

#### Discussion:

Dan Freedman explained how the money would be used for the Lilac Place project.

Motion passed unanimously.

2. BOARD ACTION: Resolution 14-06 authorizing the Chief Executive Officer to execute documents required to close on the grant from the Home Depot Foundation for rehabilitation work on the Stratford Arms Apartments, Hemlock 4 Plex and 33<sup>rd</sup> Ave. home providing housing for homeless veterans.

A motion was made by Commissioner Fischer to approve Resolution No. 14-06. Commissioner Lemieux seconded the motion.

#### Discussion:

None.

Motion passed unanimously.

### **EXECUTIVE SESSION:** None scheduled.

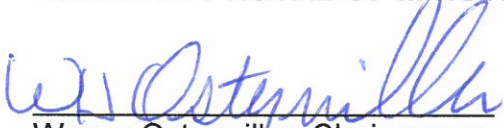
**SCEDULING OF NEXT REGULAR MEETING:**

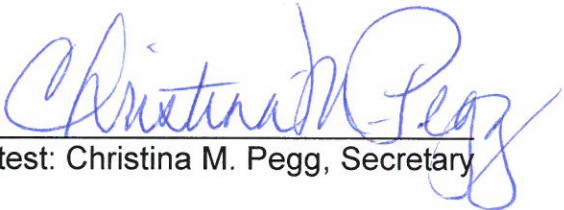
April 28, 2014

There being no further business to discuss, Vice Chair Brigham adjourned the board meeting at 4:45 PM

CHRISTINA M. PEGG,  
Chief Executive Officer

**BOARD APPROVAL OF MINUTES**

  
Wayne Ostermiller, Chairperson

  
Attest: Christina M. Pegg, Secretary