

Housing Opportunities of SW Washington

Board of Commissioners Special Meeting

Wednesday, October 17, 2018

820 11th Avenue

Longview, WA

Minutes to Special Meeting

Chairperson Ostermiller called the meeting to order at 12.58 PM.

Present

Chair, Wayne Ostermiller

Vice Chair, Gus Nolte

Commissioner, Peter Bennett

Commissioner, Allan Rudberg

Commissioner, Jerry Bakken

Commissioner, Marchelle Knapp

Staff

Finance Manager, Becky Phillips

HA Programs Manager, Vickie Rhodes

Chairperson Ostermiller welcomed everyone to the meeting.

Chairperson Ostermiller convened an Executive Session at 12:59 pm. He estimated the Executive Session would last approximately 2 hours. The purpose of the Executive Session is to review qualifications of applicants for public employment as outlined in RCW 42.30.110(1)(g). He stated the Board would not be taking action following the executive session.


Chairperson Ostermiller exited the room at 2:58 pm to announce the executive session would be extended for a period of 35 minutes or until 3:35 pm.

Chairperson Ostermiller adjourned Executive Session at 3:51 pm.

Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES


Wayne Ostermiller, Chairperson


Attest: Christina M. Pegg, Secretary