BOARD OF COMMISSIONERS REGULAR MEETING  
Monday, February 27, 2017 at 4:00 p.m.  
820 11th 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:

MONTHLY REPORTS: 10 MIN pg 69-80 & 129-132

CONSENT AGENDA:

- Approve Minutes of January 28, 2017 Annual Board Meeting pg 1-2
- Approve January 2017 Financial Reports pg 3-57
- Approve January 2017 Vouchers as paid
- Approve January 2017 Write off Uncollectable Accounts pg 67-8
- Approve Lilac Place January 2017 Financial Reports pg 58-64
- Approve Lilac Place January 2017 Vouchers as paid
- Approve Lilac Place January 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

UNFINISHED BUSINESS:

- Board Discussion: Update on Cowlitz County Homeless Youth Outreach Center Development 10 MIN pg 81-2
- Board Discussion: Read More, Learn More Initiative 10 MIN
- Board Discussion/Action: Annual Review of CEO 5 MIN pg 83-4
NEW BUSINESS:

➢ Board Discussion/Action: Approval of Resolution 17-02: Amending the Housing Choice Voucher Administrative Plan to merge the waiting lists 15 MIN pg
➢ Board Discussion/Action: Pacific NW Regional Council of NAHRO Annual Conference 15 MIN pg 119-28

EXECUTIVE SESSION: None scheduled

Total Estimated Time: 1 hr 30 min

SCHEDULING OF NEXT REGULAR MEETING: March 20, 2017