BOARD OF COMMISSIONERS SPECIAL MEETING
Monday, April 17, 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:

CONSENT AGENDA:

- Approve Minutes of March 27, 2017 Board Meeting
- Approve March 2017 Financial Reports
- Approve March 2017 Vouchers as paid
- Approve March 2017 Write off Uncollectable Accounts
- Approve Lilac Place March 2017 Financial Reports
- Approve Lilac Place March 2017 Vouchers as paid
- Approve Lilac Place March 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

UNFINISHED BUSINESS:

- Board Discussion: Update on Cowlitz County Homeless Youth Outreach Center Development 10 MIN
- Board Discussion: Read More, Learn More Initiative 10 MIN

NEW BUSINESS:

- Board Discussion/Action: Sign on to letter to Longview City Council regarding Regulation Changes to Increase Affordable Housing in certain zones 15 MIN
- **Board Discussion/Action:** Approval of Resolution 17-03 allowing 10 MIN pg 59 Refinancing of bank debt for Woodside West and Sylvester Apts.

- **Board Discussion/Action:** Approval of Snow and Ice Removal Policy 5 MIN pg 61-64

- **Board Discussion/Action:** Approval of Resolution 17-04 10 MIN pg 65 approving staff request to refund HAP account out of Section 8 Housing Choice Voucher program operating funds for incorrectly paid Housing Assistance payments

- **Board Discussion/Action:** Approve Resolution 17-05 authorizing 5 MIN pg 67-74 Accounts and approving signers at Twin City Bank

**EXECUTIVE SESSION:** None scheduled

Total Estimated Time: 1.5 HR

**SCHEDULING OF NEXT REGULAR MEETING:** MAY 22, 2017