BOARD OF COMMISSIONERS MONTHLY MEETING
Monday, May 22, 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 April 17, 2017 Board Meeting
- Approve April 2017 Financial Reports
- Approve April 2017 Vouchers as paid
- Approve April 2017 Write off Uncollectable Accounts
- Approve Lilac Place April 2017 Financial Reports
- Approve Lilac Place April 2017 Vouchers as paid
- Approve Lilac Place April 2017 Uncollectable Accounts

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

PUBLIC HEARING: Section 8 Annual Plan 05 MIN

UNFINISHED BUSINESS:

- Board Discussion: Update on Cowlitz County Homeless Youth Outreach – Tynna Purtteman 15 MIN

NEW BUSINESS:

- Board Discussion/Action: Quarterly Report – Strategic Plan 15 MIN
- Board Discussion/Action: Approval of Resolution 17-06: 10 MIN pg 51-76
Amendment to Personnel Policy.

- **Board Discussion/Action:** Approval of Resolution 17-07: HUD Section 8 Annual Plan 05 MIN pg 77-87
- **Board Discussion/Action:** Establishment of purchasing limit for VIP Employment Specialist 05 MIN pg 88
- **Board Discussion/Action:** Approval of Resolution 17-08: Amendment of Section 8 Administrative Plan 05 MIN pg 89

**EXECUTIVE SESSION:** None scheduled

Total Estimated Time: 1 HR 15 MIN

**SCHEDULING OF NEXT REGULAR MEETING:** June 26, 2017