BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
Monday, December 17, 2018 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:

STAFF REPORTS/BOARD ACTION: 10 MIN

➢ Approve October and November 2018 Financial Reports pg 7
➢ Approve Lilac Place November 2018 Financial Reports pg 38
➢ Approve Lilac Place FY2019 Budget - Approval of Resolution 19-10 pg 43

CONSENT AGENDA: 5 MIN

➢ Approve Minutes of November 26, 2018 Board meeting pg 3
➢ Approve October and November 2018 Vouchers as paid
➢ Approve Lilac Place November 2018 Vouchers as paid
➢ Approve write-off of doubtful accounts - None

CHAIRMAN AND SECRETARY REPORTS: 15 MIN

Presentation by LifeHouse 15 MIN

UNFINISHED BUSINESS:

➢ Board Discussion/Action: Update on VIP vehicles 5 MIN pg 45
➢ Board Discussion/Action: Strategic Plan update 10 MIN
➢ Board Discussion: Driftwood Point update 10 MIN
NEW BUSINESS:

➢ **Board Discussion/Action:** Approval of Resolution 19-09: Amendment to Anti-Harassment policy
  5 MIN pg. 55

➢ **Board Discussion/Action:** Approval of Resolution 19-11: Regarding bank signatures
  10 MIN pg. 62

➢ **Board Discussion/Action:** Approval of Resolution 19-12: Regarding HOSWWA Home Ownership Program Administrative Plan (HOP)
  10 MIN pg. 64

EXECUTIVE SESSION: None planned

Total Estimated Time: 2 hr.

SCHEDULING OF NEXT MEETING: January 28, 2019 – Annual meeting