



Connecting people to homes, hope and opportunity. Jennifer Westerman, CEO

Tentative Agenda

Board of Commissioners Special Meeting

May 28, 2019 at 4:00pm

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

1. CALL TO ORDER

(a) Recite Mission and Vision

2. CHANGES AND ADDITIONS TO AGENDA, IF ANY:

3. OPPORTUNITY FOR PUBLIC DISCUSSION

(a) Public Hearing for the Annual Plan

4. STAFF REPORTS

(a) April 2019 HOSWWA Financial Reports

(b) April 2019 Lilac Place Financial Reports

(c) Voucher Status

(d) Property Summaries



5. CONSENT AGENDA

- (a) Approve Minutes from April 22, 2019
- (b) Approve April 2019 HOSWWA Vouchers as paid
- (c) Approve Lilac Place April 2019 Vouchers as paid
- (d) Approve HOSWWA Write Off

6. CHAIRMAN AND SECRETARY REPORTS

- (a) Commissioner Rudberg to give NAHRO Commissioner Training Report
- (b) Finance Manager Phillips to give Secretary Report

7. NEW BUSINESS

- (a) Board Action: Motion for Approval of Procurement Policy Update
- (b) Board Action: Motion to Authorize signature of landscape contract with C&R Tractor and Landscaping Inc.
- (c) Board Action: Authorization of Resolution #19-19 Agency Annual Plan
- (d) Board Discussion: Budget Increase for Utilities at Castle Rock
- (e) Janus Youth Group Monthly Reports: March and April FY2019

8. UNFINISHED BUSINESS

- (a) Question regarding Commissioner's Handbook

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, June 24, 2019 at 4:00pm