



HOUSING OPPORTUNITIES

— of SW Washington —

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

Agenda

Board of Commissioners Regular Meeting

August 26, 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)

4. STAFF REPORTS

(a) July 2019 Financial Reports P03

(b) July 2019 Lilac Place Financial Reports P11

(c) Voucher Status P13

(d) Property Summaries P17

(e) VIP Summary (handout)

5. CONSENT AGENDA

- (a) Approve Minutes from July 2019 P29
- (b) Approve July 2019 Vouchers as paid P32
- (c) Approve Lilac Place July 2019 Vouchers as paid P33
- (d) Approve Write Off P35

6. CHAIRMAN AND SECRETARY REPORTS

- (a)

7. NEW BUSINESS

- (a) Resolution 19-22 Approving renewal of line of credit P39
- (b)

8. UNFINISHED BUSINESS

- (a)

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, September 23, 2019 at 4:00pm