



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

Agenda

Board of Commissioners Regular Meeting

September 23, 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

4. STAFF REPORTS

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|---|--------|
| (a) August 2019 Financial Reports | pg. 4 |
| (b) August 2019 Lilac Place Financial Reports | pg. 12 |
| (c) Voucher Status | pg. 18 |
| (d) Property Summaries | pg. 22 |
| (e) VIP Summary | pg. 34 |

5. CONSENT AGENDA

- (a) Approve Minutes from August 2019 pg. 1
- (b) Approve August 2019 Vouchers as paid pg. 14
- (c) Approve Lilac Place August 2019 Vouchers as paid pg. 15
- (d) Approve Write Off pg. 17

6. CHAIRMAN AND SECRETARY REPORTS

- (a) Chair Report – If any
- (b) Secretary Report- Memorandum

7.

8. NEW BUSINESS

- (a) Resolution 19-23 Approval of Annual Plan FY2020 pg. 35
- (b) Resolution 19-24 Approval of Budget FY2020 pg. 44
- (c) Motion to Accept GPD Grant

9. UNFINISHED BUSINESS

- (a) None

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, October 28, 2019 at 4:00pm