



HOUSING OPPORTUNITIES

— of SW Washington —

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

Agenda

Board of Commissioners Regular Meeting

October 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

4. STAFF REPORTS

- (a) Voucher Status pg. 5
- (b) September 2019 Financial Reports pg. 9
- (c) September 2019 Lilac Place Financial Reports pg. 18
- (d) Property Summaries pg. 22
- (e) VIP Summary pg. 34

5. CONSENT AGENDA

- (a) Approve Minutes from September 2019 pg. 1
- (b) Approve September 2019 Vouchers as paid pg. 17
- (c) Approve Lilac Place September 2019 Vouchers as paid pg. 20

6. CHAIRMAN AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report

7. NEW BUSINESS

- (a) Approval of Resolution 20-01: SEMAP pg. 35
- (b) Approval of Resolution 20-02: Authorizing Signing of Preservation Contract
- (c) Strategic Plan Update- Lead to Results, LLC - Kelly Rupp (15 min.) pg.42
- (d) Feasibility Study: 39th and Pennsylvania - Community Frameworks- Max Benson, Adam Lee, Ginger Segel (45 min.)

8. UNFINISHED BUSINESS

- (a) None

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, November 25, 2019 at 4:00pm