



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

Agenda

Board of Commissioners Regular Meeting

November 25, 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) October 2019 Financial Reports

(b) October 2019 Lilac Place Financial Reports

(c) Voucher Status pg.12

(d) Property Summaries

(e) VIP Summary pg.14

5. CONSENT AGENDA

(a) Approve Minutes from October and November 2019 pg. 1



- (b) Approve October 2019 Vouchers as paid pg. 7
- (c) Approve Lilac Place October 2019 Vouchers as paid pg. 10

6. CHAIRMAN AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report pg.15

7. NEW BUSINESS

- (a) Resolution 20-03 Approval to submit grant to Kaiser for Wellness Committee pg. 17
- (b) Resolution 20-04 Intent to proceed with development at 38th and Pennsylvania pg.20
- (c) Resolution 20-05 Approval to increase line of credit pg. 21

8. UNFINISHED BUSINESS

- (a) Strategic Planning, Kelly Rupp, Lead to Results, LLC

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: December 23, 2019 at 3:00pm

