



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

Agenda

Board of Commissioners Regular Meeting

December 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
- (b) Introduction of new Board Member

2. CHANGES AND ADDITIONS TO AGENDA, IF ANY:

3. OPPORTUNITY FOR PUBLIC DISCUSSION

4. STAFF REPORTS

- (a) October- November 2019 Financial Reports pg.
- (b) October-November 2019 Lilac Place Financial Reports pg.
- (c) Voucher Status pg.
- (d) Property Summaries pg.
- (e) VIP Summary pg.

5. CONSENT AGENDA

- (a) Approve Minutes from November 2019 pg.
- (b) Approve November 2019 Vouchers as paid



(c) Approve Lilac Place November 2019 Vouchers as paid

pg.

(d) Approve Write Off

pg.

6. CHAIRMAN AND SECRETARY REPORTS

(a) Chair Report

(b) Secretary Report

pg.

7. NEW BUSINESS

(a) Resolution 20-06: Approval of Change in Fair Market Rents

pg.

(b) Resolution 20-07: Approval of Financial Budget for Lilac Place FY20

pg.

(c) Resolution 20-08: Bylaws Amendment Annual Meeting Change

pg.

(d) Resolution 20-09: Approval of Financial Budget for Driftwood FY20

pg.

(e) Vice Chair Election

8. UNFINISHED BUSINESS

(a) None

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

(a) Next Meeting: January 27, 2020 @ 3:00pm

