



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

Agenda

Board of Commissioners Regular Meeting

February 24, 2020 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. FINANCIAL REPORTS

pg. 5

5. CONSENT AGENDA

(a) Approve Minutes from December 2019

pg. 1

(b) Approve December 2019 and January 2020 Vouchers as paid

pg. 13,25

(c) Approve Lilac Place December 2019 and January 2020 Vouchers as paid

pg. 16,28

6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

(a) Chair Report

(b) Voucher Status

pg. 29

(c) Property Summaries

pg. 37



- (e) VIP Summary pg. 61
- (f) Secretary Report pg. 63

7. NEW BUSINESS

- (a) Board Action: Motion to Approve Application for VA GPD Grant pg. 65
- (b) Board Action: Motion to Approve Paid Family and Medical Leave Policy pg. 66
- (c) Board Action: Motion to Update Americans with Disability Act Policy pg. 68

8. UNFINISHED BUSINESS

- (a) None

9. EXECUTIVE SESSION, IF ANY

- (a) None

10. ADJOURNMENT

- (a) Next Meeting: Monday, March 23, 2020 at 4:00pm

