



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

Agenda

Board of Commissioners Regular Meeting

March 23, 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

5. CONSENT AGENDA

(a) Approve Minutes from February 2020

(b) Approve February 2020 Vouchers as paid

(c) Approve Lilac Place February 2020 Vouchers as paid

6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

(a) Chair Report

(b) Voucher Status

(c) Property Summaries



(e) VIP Summary

(f) Secretary Report

7. NEW BUSINESS

(a) Motion: Approve updated Open Door Policy

(b) Motion: Approve updated Pregnancy and Accomodation Policy

(c) Resolution 20-12: COVID-19

(d) **Ed Cutright Property Management**

(e)

8. UNFINISHED BUSINESS

(a) None

9. EXECUTIVE SESSION, IF ANY

(a) None

10. ADJOURNMENT

(a) Next Meeting: Monday, April 27, 2020 at 4:00pm

