



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

Agenda

Board of Commissioners Special Meeting

May 18, 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 April 2020

(b) Approve April 2020 Vouchers as paid

(c) Approve Lilac Place April 2020 Vouchers as paid

(d) Approve Write Off

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)

8. UNFINISHED BUSINESS

- (a) Board Action: Approval of Resolution 20-13- Annual Plan

9. EXECUTIVE SESSION, IF ANY

- (a) None

10. ADJOURNMENT

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

