



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

Agenda

Board of Commissioners Regular Meeting

June 22, 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 May 2020

(b) Approve May 2020 Vouchers as paid

(c) Approve Lilac Place May 2020 Vouchers as paid

(d) Approve Write Off for HOSWWA and Lilac Place

6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

(a) Chair Report

(b) Voucher Status



- (c) Property Summaries
- (e) VIP Summary
- (f) Secretary Report

7. NEW BUSINESS

8. UNFINISHED BUSINESS

- (a) Board Discussion: Website Demonstration
- (b) Strategic Planning

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, July 27, 2020 at 3:00pm

