



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

Agenda

Board of Commissioners Regular Meeting

September 28, 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 July 2020

(b) Approve July and August 2020 Vouchers as paid

(c) Approve Lilac Place July and August 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) Board Action: Approval of Resolution 20-17 HOSWWA Budget FY2021
- (b) Board Action: Approval of Resolution 20-18 Strategic Plan
- (c) Home Ownership Program????

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

- (a) Next Meeting: Monday, October 26, 2020 at 3:00pm

