



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

Agenda

Board of Commissioners Regular Meeting

November 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 September 2020 Regular and Special Meetings

(b) Approve HOSWWA September Year End Financials and October Vouchers as paid

(c) Approve Lilac Place September and October 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: Motion to Approve the Board Schedule FY2021
- (b) Board Action: Resolution 21-01: Approval of Lilac Place Budget FY2021
- (c) Board Action: Motion to Approve Personnel Policy Change- Extended Leave

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

- (a) Discuss legal issue

10. ADJOURNMENT

- (a) Next Meeting: Monday, December 28, 2020 at 4:00pm

