



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

## Agenda

### Board of Commissioners Regular Meeting

May 24, 2021 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**

**2. CHANGES AND ADDITIONS TO AGENDA, IF ANY:**

**3. OPPORTUNITY FOR PUBLIC DISCUSSION**

(a) Public Hearing for Annual Plan

**4. FINANCIAL REPORTS**

(a) Financial Reports for March and April 2021

(b) Financial Reports Lilac Place for March and April 2021

(c) Financial Reports Driftwood for March and April 2021

**5. CONSENT AGENDA**

(a) Approve Minutes from April 26, 2021

(b) Approve April 2021 HOSWWA Vouchers as Paid

(c) Approve Write-offs for HOSWWA

(d) Approve April 2021 Lilac Place Vouchers as Paid

(e) Approve Write-offs for Lilac Place



**6. CHAIRMAN, STAFF AND SECRETARY REPORTS**

- (a) Chair Report
- (b) Voucher Status
- (c) Property Summaries
- (d) VIP Summary
- (e) Secretary Report

**7. NEW BUSINESS**

- (a) Board Action: Resolution #21-07 Agency Annual Plan
- (b)

**8. UNFINISHED BUSINESS**

**9. EXECUTIVE SESSION, IF ANY**

**10. ADJOURNMENT**

- (a) Next Meeting: Monday, June 28, 2021 at 4:00pm

