



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

Agenda

Board of Commissioners Regular Meeting

July 26, 2021, at 4:00pm

Via Zoom

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

4. FINANCIAL REPORTS

- (a) June 2021 HOSWWA Financial Report **Pg. 3**
- (b) June 2021 Lilac Place Financial Report **Pg. 12**
- (c) June 2021 Driftwood Financial Report **Pg. 17**

5. CONSENT AGENDA

- (a) Approve HOSWWA June 2021 Financial Reports
- (b) Approve HOSWWA June 2021 Vouchers as Paid
- (c) Approve Lilac Place June 2021 Financial Reports
- (d) Approve Lilac Place June 2021 Vouchers as Paid
- (e) Approve Minutes from Special Meeting June 24, 2021 **Pg. 21**



- (f) Approve Minutes from Regular Meeting June 28, 2021 **Pg. 25**
- 6. STAFF REPORTS**
- (a) Voucher Status **Pg. 29**
- (b) Property Summaries **Pg. 32**
- (c) VIP Summary **Pg. 46**
- 7. CHAIR AND SECRETARY REPORTS**
- (a) Chair Report
- (b) Secretary Report **Pg. 47**
- 8. NEW BUSINESS**
- (a) *Board Action: Resolution 21-11: MOU with US Veterans Administration related to VASH Vouchers* **Pg. 49**
- 9. UNFINISHED BUSINESS**
- 10. EXECUTIVE SESSION, IF ANY**
- 11. ADJOURNMENT**
- (a) Next Meeting: Monday, August 23, 2021, at 4:00 pm

