



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

## Agenda

Board of Commissioners Regular Meeting

August 23, 2021, at 4:00pm

Via Zoom

<https://us02web.zoom.us/j/88254604203>

*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 Draft Financial Report **Pg. 3**

(b) June 2021 Lilac Place Draft Financial Report **Pg. 14**

**5. CONSENT AGENDA**

(a) Approve HOSWWA July 2021 Vouchers as Paid

(b) Approve HOSWWA July 2021 Write off's as presented

(c) Approve Lilac Place July 2021 Vouchers as Paid

(d) Approve Minutes from Regular Meeting July 26, 2021 **Pg. 21**



**6. STAFF REPORTS**

- (a) Voucher Status **Pg. 24**
- (b) Property Summaries **Pg. 27**
- (c) VIP Summary **Pg. 40**

**7. CHAIR AND SECRETARY REPORTS**

- (a) Chair Report
- (b) Secretary Report **Pg. 41**

**8. NEW BUSINESS**

- (a) N/A

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: Monday, September 27, 2021, at 4:00 pm
- (b) City Council Workshop scheduled for September 23, 2021 with a HOSWWA update

