



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

Agenda

Board of Commissioners Regular Meeting

September 27, 2021, at 4:00pm

vía Zoom

<https://us02web.zoom.us/j/89088466172>

*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) July 2021 HOSWWA Financial Report **Pg. 3**
- (b) August 2021 HOSWWA Financial Report **Pg. 9**

5. CONSENT AGENDA

- (a) Approve HOSWWA August 2021 Vouchers as Paid **Pg. 3**
- (b) Approve Lilac Place August 2021 Vouchers as Paid **Pg. 9**
- (c) Approve Minutes from Regular Meeting August 23, 2021 **Pg. 11**



6. STAFF REPORTS

- (a) Voucher Status **Pg. 15**
- (b) Property Summaries **Pg. 18**
- (c) VIP Summary **Pg. 31**

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report **Pg. 32**

8. NEW BUSINESS

- (a) Board Action: Resolution 21-12 – Adopt Annual Budget **Pg. 36**
- (b) Board Action: Motion to Approve New Payment Standards **Pg. 39**
- (c) Discussion – 2020 Audited Financials **Pg. 41**
- Link to 2020 HOSWWA Audit Report: Pg. 48**

[Microsoft Word - {27E99F63-596D-40DF-BF72-386601538005}.docx \(hoswwa.org\)](#)

- (d) Strategic Plan Update **See Appendix**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, October 25, 2021, at 4:00 pm

