



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

Agenda

Board of Commissioners Regular Meeting

October 25, 2021, at 4:00pm

vía Zoom

<https://us02web.zoom.us/j/89209809412>

*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) HOSWWA, July, August & September 2021 Financial Reports **Pg. 3**
- (b) Lilac Place, July, August & September 2021 Financial Reports **Pg. 14**
- (c) Driftwood, July, August & September 2021 Financial Reports **Pg. 21**

5. CONSENT AGENDA

- (a) Approve HOSWWA September 2021 Vouchers as Paid **Pg. 10**
- (b) Approve Lilac Place September 2021 Vouchers as Paid **Pg. 19**
- (c) Approve Minutes from Regular Meeting September 27, 2021 **Pg. 26**



6. STAFF REPORTS

- (a) Voucher Status **Pg. 30**
- (b) Property Summaries **Pg. 32**
- (c) VIP Summary **Pg. 45**

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report **Pg. 46**

8. NEW BUSINESS

- (a) Board Action: Motion to Approve Commitment of Project Based Vouchers to Sunrise Village **Pg. 48**
- (b) Board Action: Resolution 22-01 Establishment of a Limited Liability Partnership (LLLP) for Sunrise Village. **Pg. 49**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, November 22, 2021, at 4:00 pm

