



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

Agenda

Board of Commissioners Regular Meeting

November 22, 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, October 2021 Financial Reports **Pg. 3**
- (b) Lilac Place, October 2021 Financial Reports **Pg. 10**
- (c) Driftwood, October 2021 Financial Reports **Pg. 15**

5. CONSENT AGENDA

- (a) Approve HOSWWA October 2021 Vouchers as Paid **Pg. 8**
- (b) Approve HOSWWA Write-offs **Pg. 9**
- (c) Approve Lilac Place October 2021 Vouchers as Paid **Pg. 13**
- (d) Approve Lilac Place Write-offs **Pg. 14**



(e) Approve Minutes from Regular Meeting October 25, 2021	Pg. 17
6. STAFF REPORTS	
(a) Voucher Status	Pg. 21
(b) Property Summaries	Pg. 24
(c) VIP Summary	Pg. 36
7. CHAIR AND SECRETARY REPORTS	
(a) Chair Report	
(b) Secretary Report	Pg. 37
8. NEW BUSINESS	
(a) Board Action: Motion to accept HOSWWA 2022 Board Schedule	Pg. 39
9. UNFINISHED BUSINESS	
10. EXECUTIVE SESSION: N/A	
11. ADJOURNMENT	
(a) Next Meeting: Monday, December 27, 2021, at 4:00 pm	

