



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

Agenda

Board of Commissioners Regular Meeting

January 24, 2022 at 4:00pm

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) November 2021 HOSWWA Financial Report | Pg. 03 |
| (b) December 2021 HOSWWA Financial Report | Pg. 09 |
| (c) November 2021 Lilac Place Financial Report | Pg. 15 |
| (d) December 2021 Lilac Place Financial Report | Pg. 21 |
| (e) December 2021 Driftwood Financial Report | Pg. 27 |

5. CONSENT AGENDA

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|---|--------|
| (a) Approve Minutes from November 2021 | Pg. 30 |
| (b) Approve Minutes from December 2021 | Pg. 33 |
| (c) Approve HOSWWA November 2021 Vouchers as Paid | Pg. 08 |
| (d) Approve HOSWWA December 2021 Vouchers as Paid | Pg. 13 |



- (e) Approve Lilac Place November 2021 Vouchers as Paid Pg. 18
- (f) Approve Lilac Place December 2021 Vouchers as Paid Pg. 24

6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

- (a) Chair Report
- (b) Voucher Status Pg. 36
- (c) Property Summaries Pg. 39
- (e) VIP Summary Pg. 52
- (f) Secretary Report

7. NEW BUSINESS

- (a) Elect new Vice-Chair
- (b) Board Action: Resolution 22-03 Line of Credit Renewal Pg. 53
- (c) Board Action: Resolution 22-04 Loan Renewal Sylvester Apartments Pg. 63

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

- (a) Personnel Discussion
- (b) Potential litigation

10. ADJOURNMENT

- (a) Next Meeting: Monday, February 28, 2022 at 4:00pm

