



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

Agenda

Board of Commissioners Regular Meeting

February 28, 2022 at 4:00pm

Via 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) January 2022 HOSWWA Financial Report Pg. 03
- (b) January 2022 Lilac Place Financial Report Pg. 10

5. CONSENT AGENDA

- (a) Approve Minutes from January 2022 Pg. 16
- (b) Approve HOSWWA January 2022 Vouchers as Paid Pg. 08
- (c) Approve HOSWWA January 2022 Write Offs Pg. 09
- (d) Approve Lilac Place January 2022 Vouchers as Paid Pg. 13



6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

- (a) Chair Report
- (b) Voucher Status Pg.19
- (c) Property Summaries Pg.
- (e) VIP Summary Pg. 22
- (f) Secretary Report Pg. 23

7. NEW BUSINESS

- (a) Board Action: Approve adding a voucher preference after completion of HUD requirements. Pg. 25

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

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

