



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

Agenda

Board of Commissioners Regular Meeting

March 28, 2022 at 4:00pm

In person and via Zoom

<https://us02web.zoom.us/j/85973161930>

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) February 2022 HOSWWA Financial Report Pg. 3
- (b) February 2022 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

- (a) Approve Minutes from February 28, 2022 Pg. 15
- (b) Approve HOSWWA February 2022 Vouchers as Paid Pg. 7
- (c) Approve HOSWWA February 2022 Write Offs Pg. 8
- (d) Approve Lilac Place February 2022 Vouchers as Paid Pg. 12



6. CHAIRMAN, STAFF, AND SECRETARY REPORTS

- (a) Chair Report
- (b) Voucher Status Pg. 20
- (c) Property Summaries Pg. 24
- (e) VIP Summary Pg. 36
- (f) Secretary Report Pg. 37

7. NEW BUSINESS

- (a) Board Action: Resolution 22-06: Adjustment to Payment Standard Pg. 39
- (b) Board Action: Resolution 22-07: Changes to HCV Administrative Plan Pg. 41
- (c) Board Action: Resolution 22-07 Attachment Pg. 42

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

- (a) Discuss Real Estate

10. ADJOURNMENT

- (a) Next Meeting: Monday, April 25, 2022 at 4:00 pm

