



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

Agenda

Board of Commissioners Regular Meeting

April 25, 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) March 2022 HOSWWA Financial Report Pg. 3

(b) March 2022 Lilac Place Financial Report Pg. 6

5. CONSENT AGENDA

(a) Approve HOSWWA March 2022 Vouchers as Paid Pg. 10

(b) Approve HOSWWA March 2022 Write Offs Pg. 11

(c) Approve Lilac Place March 2022 Vouchers as Paid Pg. 12

(d) Approve Minutes from March 28, 2022 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 19
- (b) Property Summaries Pg.
- (c) VIP Summary Pg. 23

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report Pg.
- (b) Secretary Report Pg. 24

8. NEW BUSINESS

- (a) Board Action: Resolution 22-08 Intergovernmental Cooperative Agreement between Housing Authority of Tacoma and HOSWWA to procure Real Estate Financial Services Pg. 26

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, May 23, 2022 at 4:00 pm

