



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

**BOARD OF COMMISSIONERS ANNUAL MEETING  
Monday, April 25, 2022, Immediately Following the Regular Meeting  
In Person and Zoom**

**PRESENT:**

Chair Marchelle Knapp  
Commissioner David Vasquez  
Commissioner Traci Wood  
Commissioner Allan Rudberg  
Secretary Jennifer Westerman

**ABSENT:**

Vice Chair Sue Lantz

**STAFF:**

Cecilia Larson, Rent Application Program Manager  
Becky Phillips, Finance Manager  
Rachelle Sanders, VIP Manager  
Linda Hanna, HR/Executive Assistant  
Cynthia Mitchell, Administrative Assistant

**PUBLIC:**

Sally Campos

**1. CALL TO ORDER:**

- a) Chair Knapp called the annual meeting to order at 4:46 p.m.

**2. SECRETARY/CEO REPORT:**

- a) **Secretary/CEO Report:** Secretary Westerman gave her report as included in the Board packet in which she covers HOSWWA achievements for fiscal year 2021.

Chair Knapp offered congratulations and thanks to the entire staff for a great year.

**3. NEW BUSINESS:**

- a) Board Action: HOSWWA Board Elections.

Chair Knapp announced that the Chair and Vice Chair positions are up for election and the volunteer Finance Committee needs members. Commissioner Vasquez offered to remain on the Finance Committee. Commissioner Wood



offered to fill the role of Vice Chair. Secretary Westerman suggested that since we don't need to elect Finance Committee members, we can discuss the Finance Committee at our next regular meeting when we should have a new board member.

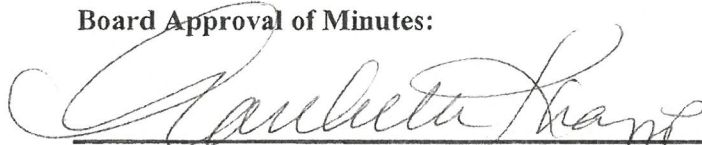
*Commissioner Rudberg moves to re-elect Chair Knapp as Chair and elect Commissioner Wood as Vice Chair. Commissioner Vasquez seconded. Motion passed unanimously.*


**4. OPPORTUNITY FOR PUBLIC DISCUSSION: None**

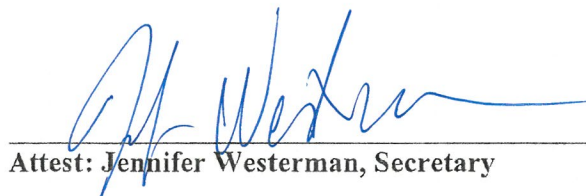
**5. ADJOURNMENT:**

- a) Chair Knapp adjourned the meeting at 5:03 p.m.

**Board Approval of Minutes:**

  
\_\_\_\_\_  
Marchelle Knapp, Chairperson

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Attest: Jennifer Westerman, Secretary

  
\_\_\_\_\_  
Date

