



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

Agenda

Board of Commissioners Regular Meeting

May 23, 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) April 2022 HOSWWA Financial Report Pg. 3
- (b) April 2022 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

- (a) Approve HOSWWA April 2022 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA April 2022 Write Offs Pg. 8
- (c) Approve Lilac Place April 2022 Vouchers as Paid Pg. 12
- (d) Approve Minutes from April 25, 2022 Pg. 15
- (e) Approve Annual Meeting Minutes from April 25, 2022 Pg. 20



6. STAFF REPORTS

- (a) Voucher Status Pg. 22
- (b) Property Summaries Pg. 26
- (c) VIP Summary Pg. 38

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report Pg.
- (b) Secretary Report Pg. 39

8. NEW BUSINESS

- (a) Board Action: Resolution 22-09 Regarding Development Work at Sunrise Village in Longview Pg. 41

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, June 27, 2022 at 4:00 pm

