



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

Agenda

Board of Commissioners Regular Meeting

June 27, 2022 at 4:00pm

In person and via Zoom

<https://us02web.zoom.us/j/7091160943>

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) May 2022 HOSWWA Financial Report Pg. 3
- (b) May 2022 Lilac Place Financial Report Pg. 10

5. CONSENT AGENDA

- (a) Approve HOSWWA May 2022 Vouchers as Paid Pg. 8
- (b) Approve HOSWWA May 2022 Write Offs Pg. 9
- (c) Approve Lilac Place May 2022 Vouchers as Paid Pg. 13
- (d) Approve Minutes from May 23, 2022 Pg. 16



6. STAFF REPORTS

- (a) Voucher Status Pg. 21
- (b) Property Summaries Pg. 25
- (c) VIP Summary Pg. 37

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 38

8. NEW BUSINESS

- (a) Opening of Public Hearing on Annual Agency Plan for FYB 10/22
- (b) Board Action: Resolution 22-11 Approval of Agency Plan for FYB 10/22 Pg. 40
- (c) Board Action: Resolution 22-12 Approval of new HR Policy Pg. 53
- (d) Board Action: Resolution 22-13 Regarding Updating Bank Signatories Pg. 55
- (e) Board Action: Resolution 22-14 Acceptance of VA Capital Grant and Purchase of Property for Veteran Housing Pg. 56
- (f) Board Action: Motion to Accept Local & Community Project Grant Appropriation to Repair Stratford Arms Brickwork Pg. 57
- (g) Board Action: Motion to Approve revision of Expenditure Authority in Procurement Policy Pg. 58
- (h) Board Action: Motion to Accept Grants from the City of Longview Pg. 60

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

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

