



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

Agenda

Board of Commissioners Regular Meeting

Originally Scheduled: September 26, 2022 at 4:00 pm

Rescheduled: October 3, 2022 at 4:00 pm

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) August 2022 HOSWWA Financial Report Pg. 7

(b) August 2022 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

(a) Approve HOSWWA August 2022 Vouchers as Paid Pg. 7

(b) Approve HOSWWA August 2022 Write Offs Pg. 8

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

(d) Approve Minutes from August 22, 2022 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 20
- (b) Property Summaries Pg. 24
- (c) VIP Summary Pg. 36

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 37

8. NEW BUSINESS

- (a) Resolution 22-17 Loan for Purchase of 1525 18th Ave Property Pg. 39
- (b) Resolution 22-18 Approve HOSWWA FY 2023 Budget Pg. 40

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, October 24, 2022 at 4:00 pm

