



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

Agenda

Board of Commissioners Regular Meeting

October 24, 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) September 2022 HOSWWA Financial Report Pg. 3

(b) September 2022 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

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

(b) Approve Lilac Place September 2022 Vouchers as Paid Pg. 11

(c) Approve Minutes from October 3, 2022 Pg. 14



6. STAFF REPORTS

- (a) Voucher Status Pg. 19
- (b) Property Summaries Pg. 23
- (c) VIP Summary Pg. 35

7. CHAIR AND SECRETARY REPORTS

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

8. NEW BUSINESS

- (a) Board Action: Resolution 23-01 Changes to Admin Plan Pg. 39
- (b) Board Action: Resolution 23-02 Adoption of Voucher Payment Standards Pg. 49
- (c) Board Action: Resolution 23-03 Execution of an MOU with DCYF Pg. 51
- (d) Board Action: Resolution 23-04 Budget Revision Pg. 52
- (e) Board Action: Motion to approve change to HR policy—Leave Policies Pg. 55
- (f) Board Action: Motion to approve acceptance of grants for VIP house Pg. 59

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, November 28, 2022 at 4:00 pm

