



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

## Agenda

Board of Commissioners Regular Meeting

November 28, 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) October 2022 HOSWWA Financial Report Pg. 3
- (b) October 2022 Lilac Place Financial Report Pg. 8

**5. CONSENT AGENDA**

- (a) Approve HOSWWA October 2022 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place October 2022 Vouchers as Paid Pg. 12
- (c) Approve Minutes from October 24, 2022 Pg. 15
- (d) Approve Minutes from November 10, 2022 Special Meeting Pg. 21



**6. STAFF REPORTS**

- (a) Voucher Status Pg. 23
- (b) Property Summaries Pg. 27
- (c) VIP Summary Pg. 39

**7. CHAIR AND SECRETARY REPORTS**

- (a) Chair Report
- (b) Secretary Report Pg. 40

**8. NEW BUSINESS**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: Monday, December 19, 2022 at 4:00 pm

