



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

## Agenda

Board of Commissioners Regular Meeting

December 19, 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) November 2022 HOSWWA Financial Report Pg. 3

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

**5. CONSENT AGENDA**

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

(b) Approve Lilac Place November 2022 Vouchers as Paid Pg. 12

(c) Approve Minutes from November 28, 2022 Pg. 15



**6. STAFF REPORTS**

- (a) Voucher Status Pg. 19
- (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) Board Action: Resolution 23-06 Lilac Place FY 2023 Budget Pg. 39
- (b) Board Action: Resolution 23-07 Line of Credit Renewal Pg. 42
- (c) Board Action: Motion to Approve Bereavement Policy Change Pg. 52
- (d) Board Action: Motion to Approve CY 2023 Board Meeting Schedule Pg. 54

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: Monday, January 23, 2022 at 4:00 pm

