



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

Agenda

Board of Commissioners Regular Meeting

January 23, 2023 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) December 2022 HOSWWA Financial Report Pg. 3

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

5. CONSENT AGENDA

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

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

(c) Approve Lilac Place December 2022 Vouchers as Paid Pg. 13

(d) Approve Minutes from December 19, 2022 Pg. 16



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) Board Action: Approval of New Maintenance Charges Pg. 39

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, February 27, 2023 at 4:00 pm

