



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

## Agenda

Board of Commissioners Regular Meeting

February 27, 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) January 2023 HOSWWA Financial Report Pg. 3

(b) January 2023 Lilac Place Financial Report Pg. 8

**5. CONSENT AGENDA**

(a) Approve HOSWWA January 2023 Vouchers as Paid Pg. 7

(b) Approve Lilac Place January 2023 Vouchers as Paid Pg. 12

(c) Approve Minutes from January 23, 2023 Pg. 15



## **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. 36

## **8. NEW BUSINESS**

- (a) Board Action: Grant Acceptance for Sunrise Village and VIP Pg. 38
- (b) Board Action: Increase to Purchasing Limits Pg. 39
- (c) Board Action: Gift and Gift in Kind Policy Pg. 40
- (d) Board Action: Expense Allowance Policy Update Pg. 47
- (e) Board Action: Staffing Update Pg. 51
- (f) Board Discussion: By-laws Pg. 53

## **9. UNFINISHED BUSINESS**

- (a) FYE 2022 Strategic Plan Update

## **10. EXECUTIVE SESSION, IF ANY**

## **11. ADJOURNMENT**

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

