



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

Agenda

Board of Commissioners Regular Meeting

March 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) February 2023 HOSWWA Financial Report Pg. 3

(b) February 2023 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

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

(b) Approve HOSWWA February 2023 Write Offs Pg. 8

(c) Approve Lilac Place February 2023 Vouchers as Paid Pg. 13

(d) Approve Minutes from February 27, 2023 Pg. 16



6. STAFF REPORTS

- (a) Voucher Status Pg. 22
- (b) Property Summaries Pg. 26
- (c) VIP Summary Pg. 38

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 39

8. NEW BUSINESS

- (a) Board Action: Increase to Purchasing Limits Pg. 43
- (b) Board Action: Wage Compensation Report Pg. 44
- (c) Board Action: Resolution 23-08 HOSWWA FY 2023 Budget Revision Pg. 46

9. UNFINISHED BUSINESS

- (a) Draft Bylaw Changes for Review Pg. 49

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, April 24, 2023 at 4:00 pm
- (b) Annual Meeting: Monday, April 24, 2023 immediately following the Regular Meeting

