



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

Agenda

Board of Commissioners Regular Meeting

April 24, 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) March 2023 HOSWWA Financial Report Pg. 3

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

5. CONSENT AGENDA

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

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

(c) Approve Minutes from March 27, 2023 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 23-09 Sunrise Village Pg. 41

9. UNFINISHED BUSINESS

- (a) Board Action: Resolution 23-10 By-laws Change Pg. 44
- (b) Strategic Plan Update Pg. 60

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Annual Meeting: Monday, April 24, 2023 immediately following the Regular Meeting
- (b) Next Meeting: Monday, May 22, 2023 at 4:00 pm

