



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

Agenda

Board of Commissioners Regular Meeting

June 26, 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) HOSWWA Financial Report – April and May 2023 Pg. 3
- (b) Lilac Place Financial Report – April and May 2023 Pg. 9

5. CONSENT AGENDA

- (a) Approve HOSWWA April 2023 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA May 2023 Vouchers as Paid Pg. 8
- (c) Approve Lilac Place April 2023 Vouchers as Paid Pg. 13
- (d) Approve Lilac Place May 2023 Vouchers as Paid Pg. 16
- (e) Approve Regular Meeting Minutes from April 24, 2023 Pg. 19
- (f) Approve Annual Meeting Minutes from April 24, 2023 Pg. 22



6. STAFF REPORTS

- (a) Voucher Status Pg. 24
- (b) Property Summaries Pg. 29
- (c) VIP Summary Pg. 41

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 42

8. NEW BUSINESS

- (a) Board Action: Resolution 23-11 Spokane HA Interlocal Agreement Pg. 46
- (b) Board Action: PBV Letter Pg. 56

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, July 24, 2023 at 4:00 pm

