



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

Agenda

Board of Commissioners Regular Meeting

July 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) June 2023 HOSWWA Financial Report Pg. 3
- (b) June 2023 Lilac Place Financial Report Pg. 8
- (c) HOSWWA 2022 Audit Report

5. CONSENT AGENDA

- (a) Approve HOSWWA June 2023 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place June 2023 Vouchers as Paid Pg. 12
- (c) Approve Minutes from June 26, 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) Opening of Public Hearing on Annual Agency Plan for FYB 10/23
- (b) Board Action: Resolution 23-12 Approval of Annual Plan for FYB 10/23 Pg. 40
- (c) Board Action: Resolution 23-13 Updating Bank Signatories Pg. 62
- (d) Board Action: Resolution 23-14 Sunrise Village Bank Accounts Pg. 63
- (e) Board Action: Motion to Accept CDBG Funds for Rent Well Pg. 64
- (f) Foundational Community Supports (FCS) Presentation
- (g) Board Action: Motion to Approve New Program FCS Pg. 65

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, August 28, 2023 at 4:00 pm

