



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

## Agenda

Board of Commissioners Regular Meeting

August 28, 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) July 2023 HOSWWA Financial Report Pg. 3
- (b) July 2023 Lilac Place Financial Report Pg. 9

**5. CONSENT AGENDA**

- (a) Approve HOSWWA July 2023 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA July 2023 Write Offs Pg. 8
- (c) Approve Lilac Place July 2023 Vouchers as Paid Pg. 13
- (d) Approve Lilac Place July 2023 Write Offs Pg. 16
- (e) Approve Minutes from July 24, 2023 Pg. 17



**6. STAFF REPORTS**

- (a) Voucher Status Pg. 23
- (b) Property Summaries Pg. 27
- (c) VIP Summary Pg. 39

**7. CHAIR AND SECRETARY REPORTS**

- (a) Chair Report
- (b) Secretary Report Pg. 40

**8. NEW BUSINESS**

- (a) Board Action: Approval of FSS Action Plan Pg. 44
- (b) Discussion: Review Sunrise Village Paint Colors

**9. UNFINISHED BUSINESS**

- (a) Discussion: Sunrise Village Groundbreaking

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: Monday, September 25, 2023 at 4:00 pm

