



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

Agenda

Board of Commissioners Regular Meeting

September 25, 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) August 2023 HOSWWA Financial Report Pg. 3
- (b) August 2023 Lilac Place Financial Report Pg. 8

5. CONSENT AGENDA

- (a) Approve HOSWWA August 2023 Vouchers as Paid Pg. 7
- (b) Approve Lilac Place August 2023 Vouchers as Paid Pg. 12
- (c) Approve Minutes from August 28, 2023 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 19
- (b) Property Summaries Pg. 25
- (c) VIP Summary Pg. 37

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 38

8. NEW BUSINESS

- (a) Board Action: Resolution 23-15 Cost Allocation Plan Pg. 42
- (b) Board Action: Resolution 23-16 HOSWWA FY 2024 Budget Pg. 50
- (c) Board Action: Resolution 23-17 2024 Fair Market Rent Pg. 54
- (d) Discussion: Grant Per Diem (GPD) Audit

9. UNFINISHED BUSINESS

- (a) Discussion: Sunrise Village Groundbreaking

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, October 23, 2023 at 4:00 pm

