



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

Agenda

Board of Commissioners Regular Meeting

November 27, 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) October 2023 HOSWWA Financial Report Pg. 3
- (b) October 2023 Lilac Place Financial Report Pg. 9

5. CONSENT AGENDA

- (a) Approve HOSWWA October 2023 Vouchers as Paid Pg. 7
- (b) Approve HOSWWA October 2023 Write Offs Pg. 8
- (c) Approve Lilac Place October 2023 Vouchers as Paid Pg. 13
- (d) Approve Minutes from October 23, 2023 Pg. 16



6. STAFF REPORTS

- (a) Voucher Status Pg. 20
- (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) Discussion Item: HUD Audit and Response
- (b) Board Action: Resolution 24-02 SEMAP Certification Pg. 41
- (c) Board Action: Resolution 24-03 Changes to Admin Plan Pg. 47
- (d) Board Action: Resolution 24-04 Adopt FCS Policy Pg. 50
- (e) Board Action: Approve MOU for Stability Vouchers Pg. 77
- (f) Board Action: Authorize CEO to execute ILA with City of Longview Pg. 78

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, December 18, 2023 at 4:00 pm

