



# HOUSING OPPORTUNITIES

—of SW Washington—

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

## Agenda

Board of Commissioners Regular Meeting

March 25, 2024 at 4:00 pm

In person and via Zoom

<https://us02web.zoom.us/j/84312073217>

*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) February 2024 HOSWWA Financial Report Pg. 3

(b) February 2024 Lilac Place Financial Report Pg. 9

**5. CONSENT AGENDA**

(a) Approve HOSWWA February 2024 Vouchers as Paid Pg. 7

(b) Approve HOSWWA February 2024 Write Offs Pg. 8

(c) Approve Lilac Place February 2024 Vouchers as Paid Pg. 13

(d) Approve Minutes from February 26, 2024 Pg. 16



**6. STAFF REPORTS**

- (a) Voucher Status Pg. 19
- (b) Property Summaries Pg. 22
- (c) Supportive Services Summary Pg. 35

**7. CHAIR AND SECRETARY REPORTS**

- (a) Chair Report
- (b) Secretary Report Pg. 36

**8. NEW BUSINESS**

- (a) Board Action: Motion to approve HR Policy Update Pg. 41
- (b) Board Action: Resolution 24-08 HOSWWA 2024 Budget 2nd Revision Pg. 43

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION, IF ANY**

**11. ADJOURNMENT**

- (a) Next Meeting: Monday, April 22, 2024 at 4:00 pm

