



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

Agenda

Board of Commissioners Regular Meeting

April 22, 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) March 2024 HOSWWA Financial Report Pg. 3
- (b) March 2024 Lilac Place Financial Report Pg. 8
- (c) Lilac Place Audit Pg. 15

5. CONSENT AGENDA

- (a) Approve HOSWWA March 2024 Vouchers as Paid
- (b) Approve HOSWWA March 2024 Write Offs
- (c) Approve Lilac Place March 2024 Vouchers as Paid
- (d) Approve Minutes from March 25, 2024 Pg. 19



6. STAFF REPORTS

- (a) Voucher Status Pg. 22
- (b) Property Summaries Pg. 26
- (c) Supportive Services Summary Pg. 38

7. CHAIR AND SECRETARY REPORTS

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

8. NEW BUSINESS

- (a) Board Action: Resolution 24-09 Ocean Beach Lap Loan Pg. 42
- (b) Opening of the Annual Meeting
 - i. Election of Officers
- (c) Closing of the Annual Meeting

9. UNFINISHED BUSINESS

- (a) Strategic Plan Update

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, May 20, 2024 at 4:00 pm

