



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

Agenda

Board of Commissioners Regular Meeting

July 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) June 2024 HOSWWA Financial Report Pg. 3

(b) June 2024 Lilac Place Financial Report Pg. 7

5. CONSENT AGENDA

(a) Approve HOSWWA June 2024 Vouchers as Paid

(b) Approve HOSWWA June 2024 Write Offs Pg. 6

(c) Approve Lilac Place June 2024 Vouchers as Paid

(d) Approve Lilac Place June 2024 Write Offs Pg. 14

(e) Approve Minutes from June 20, 2024 Pg. 15



6. STAFF REPORTS

- (a) Voucher Status Pg. 18
- (b) Property Summaries Pg. 22
- (c) Supportive Services Summary Pg. 34

7. CHAIR AND SECRETARY REPORTS

- (a) Chair Report
- (b) Secretary Report Pg. 35

8. NEW BUSINESS

- (a) Board Discussion: Audit Pg. 38

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION, IF ANY

11. ADJOURNMENT

- (a) Next Meeting: Monday, August 26, 2024, at 4:00 pm

