



Regular Meeting of the Board of Commissioners Agenda for July 27, 2016

Commencing at 3 PM at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

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|-----------------------|---------------------------------|---|
| Michael Hinton, Chair | Laura Craska Cooper, Vice Chair | Dave Tarbet, 2 nd Vice Chair |
| George Neilson | Dennis Pahlisch | Nick Snead |
| Bobbi Brooks | Michele Gemelas | Barbara Punch |
| Michelle Brown | | |

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the June 22, 2016 Regular Meeting
- B. Financial Statements for June 2016
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 16-25 Approving Revised 2016 Housing Works Employee Handbook – Geoff Wall
 - 1. *Action: Consider approving the Revised 2016 Housing Works Employee Handbook*
- B. Resolution 16-26 Approving Housing Choice Voucher Program SEMAP Certification – Patty Schouviller
 - 1. *Action: Consider approving the Housing Choice Voucher Program SEMAP Certification*
- C. Resolution 16-27 Authorizing Executive Director to make application for funding to Oregon Housing and Community Services Department (OHCS) for Ochoco School Apartments – Keith Wooden
 - 1. *Action: Consider approval of application for funding from OHCS for construction of Ochoco School Apartments*
- D. Resolution 16-28 Authorizing Executive Director to seek grant funding for activities and programs consistent with the Mission and Strategic Plan of Housing Works – Tom Kemper
 - 1. *Action: Consider authorizing Executive Director to seek grant funding*
- E. Election of Housing Works Board Officers
 - 1. *Action: Elect Chair, Vice Chair and 2nd Vice Chair*

VI. Directors Reports

- A. Lava Condo LLC/Lowes Land Property Update – Geoff Wall
- B. Development Update – Keith Wooden
- C. Housing Works Year in Review
- D. Executive Director Report – Tom Kemper