



# Regular Meeting of the Board of Commissioners Agenda for October 26, 2016

Commencing at 3 PM at Housing Works

---

**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

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

**III. Comments from Visitors**

A. FSS Client Story – Patty Schouviller

**IV. Consent Agenda**

A. Minutes of the September 28, 2016 Regular Meeting

B. Financial Statements for September 2016

*1. Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

A. Resolution 16-33 Authorizing Executive Director to execute all documents required for the submittal of the La Pine Townhomes development for OHCS funding – Tom Kemper

*1. Action: Consider authorizing application for funding from OHCS for construction of La Pine Townhomes*

B. Resolution 16-34 Authorizing Executive Director to execute all documents required for the submittal of the Village Meadows Apartments development in Sisters for OHCS funding – Tom Kemper

*1. Action: Consider authorizing application for funding from OHCS for construction of Village Meadows Apartments*

C. Resolution 16-35 Ratifying actions concerning participation in Reindeer Quartz Annex, LLC and development of Reindeer Quartz project– Tom Kemper

*1. Action: Consider ratifying participation in Reindeer Quartz, LLC and the development of Reindeer Quartz project*

D. Consider and approve proposed organizational goals for 2016-17

**VI. Directors Reports**

A. Report on Voucher Preferences and Program Alternatives – Patty Schouviller

B. Development Update – Tom Kemper

C. Emergency Succession Plan Discussion – Tom Kemper

D. Executive Director Report – Tom Kemper

**VII. Call for Adjournment**