



# Regular Meeting of the Board of Commissioners Agenda for January 27, 2016

Commencing after the 3 PM Families Forward Board Meeting at Housing Works

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**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 <sup>nd</sup> 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 December 2, 2015 Regular Meeting
- B. Financial Statements for November and December 2015
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 16-01 Authorizing the transfer of two Bend lots to COR Housing with associated debt for developing two ground lease homes for the HomeQuest Program – Keith Wooden
  - 1. *Action: Consider authorizing the transfer of two Bend lots to COR Housing with associated debt for HomeQuest Program homes*
- B. Resolution 16-02 Authorizing the adoption of a Fair Housing Policy for the Cook Crossing transaction – Keith Wooden
  - 1. *Action: Consider authorizing the adoption of a Fair Housing Policy for the Cook Crossing transaction*
- C. Resolution 16-03 Approving changes to the Housing Choice Voucher Program Administrative Plan – Patty Schouviller
  - 1. *Action: Consider approving changes to the Housing Choice Voucher Program Administrative Plan*
- D. Resolution 16-04 Ratifying the purchase of improvements on Lot 5 at 718 SW Lincoln Court by COR Housing and authorizing a loan for reimbursing Housing Works bridge loan – Tom Kemper
  - 1. *Action: Consider ratifying the purchase of improvements on Lot 5 at 718 SW Lincoln Court by COR Housing and authorizing a loan for reimbursing Housing Works bridge loan*
- E. Resolution 16-05 Authorizing the ED to execute all documents required for the submittal of the Daggett Townhomes development for OHCS funding – Keith Wooden
  - 1. *Action: Consider authorizing the ED to execute all documents required for the submittal of the Daggett Townhomes development for OHCS funding*
- F. Resolution 16-06 Authorizing the ED to execute all documents required for the submittal of the Moonlight Townhomes development for OHCS funding – Keith Wooden
  - 1. *Action: Consider authorizing the ED to execute all documents required for the submittal of the Moonlight Townhomes development for OHCS funding*
- G. Resolution 16-07 Authorizing the ED to execute all documents required for the submittal of the Riverside/Chennai rehab project for OHCS funding – Keith Wooden
  - 1. *Action: Consider authorizing the ED to execute all documents required for the submittal of the Riverside/Chennai rehab project for OHCS funding*

- H. Resolution 16-08 Authorizing the ED to enter into ORR loans and to sell Agricultural Worker Housing Tax Credits for the Casa Soñada development in Madras – Tom Kemper
  - 1. *Action: Consider authorizing the ED to enter into ORR loans and sell Agricultural Worker Housing Tax Credits for the Casa Soñada development.*
- I. Resolution 16-09 Authorizing the restructuring of the COR Housing, LLC, a joint venture with NeighborImpact – Tom Kemper
  - 1. *Action: Consider authorizing the restructuring of the COR Housing, LLC*

**VI. Directors Reports and Other Items**

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

**VII. Call for Adjournment**