



# Regular Meeting of the Board of Commissioners Agenda for March 23, 2016

Commencing at 3 PM at Housing Works

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

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**

A. Introduction of Carrie Chamberlen, Resident Services Coordinator – Patty Schouviller

**IV. Consent Agenda**

A. Minutes of the February 24, 2016 Regular Meeting

B. Financial Statements for February 2016

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

**V. Commissioners Actions and Reports**

A. Resolution 16-13 Approving the Housing Works Annual PHA Plan for FY 2016 and Certifications of Compliance with PHA Plans and Related Regulations – Patty Schouviller

*1. Action: Consider approving the Housing Works Annual PHA Plan for FY 2016 and Certifications of Compliance with PHA Plans and Related Regulations*

B. Resolution 16-14 Authorizing the Executive Director to Assign the Beth Shelter LLC Membership Interest to Bethlehem Inn – Tom Kemper

*1. Action: Consider authorizing the Executive Director to assign the Beth Shelter LLC membership interest to Bethlehem Inn*

**VI. Directors Reports and Other Items**

A. Ochoco School Overview

B. Executive Director Report

C. Tour of Reindeer Meadows and Reindeer Quartz Apartments

**VII. Executive Session**