



Regular Meeting of the Board of Commissioners Agenda for April 25, 2018

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 nd Vice Chair
Bobbi Brooks	Michelle Brown	George Neilson
Dennis Pahlisch	Barbara Punch	Nick Snead
Dave Tarbet		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the March 28, 2018 Regular Meeting
- B. Minutes of the April 12, 2018 Special Board Meeting
- C. Financial Statements for February 2018

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

- A. Executive Session - Consider employment matters pursuant to ORS 192.660(2)(a).

VI. Chair and Directors Reports

- A. Development Update – Keith Wooden
- B. Executive Director Report – Geoff Wall, Interim ED

VII. Call for Adjournment