



Regular Meeting of the Board of Commissioners Agenda for September 28, 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 nd 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 July 27, 2016 Regular Meeting and August 4, 2016 Special Meeting

B. Financial Statements for July and August 2016

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 16-30 Approving sale of six bare lots in the Fairhaven Vista Subdivision in Redmond, Oregon – Keith Wooden

1. Action: Consider approving the sale of six bare lots in the Fairhaven Vista Subdivision in Redmond, Oregon

B. Resolution 16-31 Authorizing Executive Director to execute all documents required for the submittal of the Sisters and La Pine Townhomes developments for OHCS funding – Keith Wooden

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

C. Resolution 16-32 Ratifying the La Pine Land Donation Agreement – Keith Wooden

1. Action: Consider ratifying the La Pine Land Donation Agreement

D. Consideration and approval of Incentive Compensation Plan Awards

E. Board Retreat date and agenda

VI. Directors Reports

A. EPIC Update – Tom Kemper

B. Development Update – Keith Wooden

C. Emergency Succession Plan Discussion – Tom Kemper

D. Executive Director Report – Tom Kemper

VII. Call for Adjournment

Call in information: phone number: 971-256-0996 or 800-356-8278 Code: 662136

Back Door Keypad Code: 40506