



Regular Meeting of the Board of Commissioners Agenda for December 7, 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. Audit Report Overview by Auditor (via telephone)

IV. Consent Agenda

A. Minutes of the October 26, 2016 Regular Meeting

B. Financial Statements for October 2016

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 16-36 Ratification of \$180,000 loan from NeighborImpact collateralized by 27th Street house and Barbara's Place for RC Housing Project – Tom Kemper

1. Action: Consider ratifying \$180,000 loan from NeighborImpact collateralized by 27th Street house and Barbara's Place

B. Resolution 16-37 Approving MMT Property Assessment Implementation Plan and Budget – Keith Wooden

1. Action: Consider approving the MMT implementation plan and budget

C. Resolution 16-38 Approving the acquisition of Ochoco Elementary School and loan for acquisition – Tom Kemper

1. Action: Consider approving the acquisition of Ochoco Elementary School and loan for acquisition

D. Resolution 16-39 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

VI. Directors Reports

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

B. Development Update – Keith Wooden

C. Executive Director Report – Tom Kemper

VII. Call for Adjournment