



# Regular Meeting of the Board of Commissioners Agenda for January 17, 2017

Commencing after the 12 PM Families Forward Board Meeting 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	Michele Gemelas, 2 <sup>nd</sup> Vice Chair
George Neilson	Dennis Pahlisch	Nick Snead
Bobbi Brooks	Dave Tarbet	Barbara Punch
Michelle Brown		

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the December 7, 2016 Regular Meeting
- B. Financial Statements for November 2016
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 17-1 Approving MMT Property Assessment Implementation Plan and Budget – Keith Wooden
  - 1. *Action: Consider approving the MMT implementation plan and budget*

**VI. Directors Reports**

- A. Development Update – Keith Wooden
- B. Executive Director Report – Tom Kemper

**VII. Call for Adjournment**

**Immediately following the Board Meeting, the Board will begin its Annual Retreat.**