



# Regular Meeting of the Board of Commissioners Agenda for February 22, 2017

Commencing at 3pm at Housing Works

---

**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 January 17, 2017 Regular Meeting
- B. Financial Statements for December 2016
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 17-2 Authorizing the executive director to extend and refinance the construction loan for the financing of 3 homes in Sisters, OR– Geoff Wall
  - 1. *Action: Consider authorizing the executive director to extend and refinance the construction loan for the first 3 Sky Gate homes in Sisters*
- B. Resolution 17-3 Authorizing the sale of Fairhaven Vista townhomes – Tom Kemper
  - 1. *Action: Consider authorizing the sale of eight Fairhaven Vista townhomes*
- C. Resolution 17-4 Authorizing the ED to execute all documents required for the submittal of the Village Meadows Development in Sisters and the La Pine Townhomes Project for OHCS 4% LIHTC/Conduit Bond funding – Keith Wooden
  - 1. *Action: Consider authorizing the application to OHCS for funding for construction of the Sisters and La Pine Developments*

**VI. Directors Reports**

- A. Development Update – Keith Wooden
- B. Barbara’s Place Conversion – Keith Wooden
- C. Retreat Follow Up – Tom Kemper
- D. Executive Director Report – Tom Kemper

**VII. Call for Adjournment**