



Regular Meeting of the Board of Commissioners Agenda for April 26, 2017

Commencing after the 3pm Families Forward Meeting 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

IV. Consent Agenda

- A. Minutes of the March 22, 2017 Regular Meeting
- B. Financial Statements for February 2017
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 17-7 Authorizing the sale of Putnam Pointe Retail Condominium – Tom Kemper
 - 1. *Action: Consider authorizing the sale of Putnam Pointe Retail Condominium*
- B. Resolution 17-8 Authorizing the executive director to enter into agreements to acquire, rehab, sell and lease homes under the HomeQuest Ground Lease Program – Tom Kemper
 - 1. *Action: Consider authorizing the executive director to enter into agreements to acquire, rehab, sell and lease homes under the HomeQuest Ground Lease Program*
- C. Resolution 17-9 Approving changes to the Housing Choice Voucher Program Administrative Plan – Patty Holmes
 - 1. *Action: Consider approving changes to the Housing Choice Voucher Program Administrative Plan*

VI. Directors Reports

- A. Development Update – Keith Wooden
- B. Project Naming - Ochoco – Tom Kemper
- C. Review EPIC Short-term Relocation Policy – Tom Kemper
- D. Discuss May board meeting date – Tom Kemper
- E. Executive Director Report – Tom Kemper

VII. Call for Adjournment