



Regular Meeting of the Board of Commissioners Agenda for June 28, 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 nd Vice Chair
Bobbi Brooks	Michelle Brown	George Neilson
Dennis Pahlisch	Barbara Punch	Nick Snead
Dave Tarbet		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the April 26, 2017 Regular Meeting
- B. Financial Statements for March and April 2017
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 17-10 Approving the Ochoco School Crossing Transaction – Tom Kemper
 - 1. *Action: Consider approving the Ochoco School Crossing transaction*
- B. Resolution 17-11 Authorizing the adoption of a fair housing policy for the Ochoco School Crossing transaction – Tom Kemper
 - 1. *Action: Consider authorizing the adoption of a fair housing policy for the Ochoco School Crossing transaction*
- C. Resolution 17-12 Approving the Emergency Transfer Plan for the HCV and PBV programs for victims of domestic violence, dating violence, sexual assault or stalking – Patty Holmes
 - 1. *Action: Consider approving the VAWA Emergency Transfer Plan for the HCV and PBV programs*
- D. Resolution 17-13 Authorizing the refinancing of Ariel South Apartments – Geoff Wall
 - 1. *Action: Consider authorizing the refinancing of Ariel South Apartments*
- E. Resolution 17-14 Adopting the operating budget for Housing Works for fiscal year ending June 30, 2018 – Geoff Wall
 - 1. *Action: Consider adopting the operating budget for Housing Works for fiscal year ending June 30, 2018*
- F. Resolution 17-15 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. Executive Director Report – Tom Kemper

VII. Call for Adjournment