



Regular Meeting of the Board of Commissioners Agenda for August 23, 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 June 28, 2017 Regular Meeting
- B. Financial Statements for May and June 2017
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 17-16 Approving Housing Choice Voucher Program SEMAP Certification – Patty Holmes
 - 1. *Action: Consider approving the Housing Choice Voucher Program SEMAP Certification*
- B. Resolution 17-17 Affirming Ochoco School Development Approval – Tom Kemper
 - 1. *Action: Consider affirming Ochoco School development approval*
- C. Election of Housing Works Board Officers
 - 1. *Action: Elect Chair, Vice Chair and 2nd Vice Chair*

VI. Directors Reports

- A. Development Update – Keith Wooden
- B. Housing Works Year in Review
- C. Executive Director Report – Tom Kemper

VII. Other Items

- A. Executive Session

VIII. Call for Adjournment