



# Regular Meeting of the Board of Commissioners Agenda for September 27, 2017

Commencing after the 3 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
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 August 23, 2017 Regular Meeting
- B. Financial Statements for July 2017
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 17-17 Affirming Ochoco School Development Approval – Tom Kemper
  - 1. *Action: Consider affirming Ochoco School development approval*
- B. Resolution 17-18 Approving buyout of the limited partnership interests of PNC in the Ariel South Limited Partnership
  - 1. *Action: Consider approving the buyout of PNCs limited partnership interests in the Ariel South Limited Partnership*
- C. Consideration and approval of Incentive Compensation Plan Awards
- D. Board Retreat date and agenda
- E. Video Conference with Jim Morris concerning proposed Executive Director search

**VI. Directors Reports**

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

**VII. Call for Adjournment**