



Regular Meeting of the Board of Commissioners Agenda for November 29, 2017

Commencing at 3 PM 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

A. FSS Client Story – Patty Holmes

IV. Consent Agenda

A. Minutes of the October 25, 2017 Regular Meeting

B. Financial Statements for September 2017

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Reappoint Michelle Brown as Resident Commissioner for an additional four years beginning 1/4/18

1. Consider reappointing Michelle Brown as Resident Commissioner for an additional four years.

B. Approve Menta Park redevelopment concept using ag credits

C. Approve organizational goals for 2017-18

VI. Chair and Directors Reports

A. ED Search Committee Update – Michael Hinton

B. Development Update – Keith Wooden

C. Executive Director Report – Tom Kemper

VII. Call for Adjournment

Following the regular board meeting, the Housing Works directors will shuttle Commissioners to tour manufactured home models in Redmond.