

# **Special Meeting of the Board of Commissioners Agenda for August 4, 2016**

Commencing at 9 AM at Housing Works

## 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

George Neilson Dennis Pahlisch Nick Snead

Dave Tarbet Michelle Brown Bobbi Brooks

Barbara Punch

#### III. Commissioners Actions and Reports

A. Resolution 16-29 Modifying the RC Housing Transaction Approval – Tom Kemper

1. *Action:* Consider approving Resolution 16-29 modifying the RC Housing Transaction Approval

Code: 662136

## VII. Call for Adjournment

Call in information: phone number: 1-971-256-0996 or 1-800-356-8278