



# Special Meeting of the Board of Commissioners Agenda for December 6, 2017

Commencing at 10:30 AM 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. Commissioners Actions and Reports

A. Resolution 17-19 Master Resolution for Village Meadows Apartments and La Pine Townhomes – Tom Kemper

1. *Action:* Consider approving Resolution 17-19 Master Resolution for Village Meadows Apartments and La Pine Townhomes

B. Resolution 17-20 Bond Resolution for Village Meadows Housing LLC – Tom Kemper

1. *Action:* Consider approving Resolution 17-20 Bond Resolution for Village Meadows Housing LLC

## VII. Call for Adjournment