



# Special Meeting of the Board of Commissioners Agenda for March 27, 2013

3:00 p.m. – 5:00 p.m.

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## **I. Call to Order**

## **II. Roll Call of Commissioners Recorded**

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Craig Unger	Janet Brown
Jan Thackery	Bobbi Brooks	Marie McKeeman
George Neilson		

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of February 27, 2013
  - 1. Action: Consider Approval

## **V. Commissioners Actions and Reports**

- A. Update from hiring committee re negotiations with Tom Kemper
  - 1. Action: Consider Approval of Compensation Package

## **VI. Redmond Historic Commission**

- A. Presentation by Chair Jack Nelson Regarding Historic Significance of Housing Works Building

## **VII. Finance and Property Reports**

- A. Financial Reports & Statements and Property Performance for January 2013 – Geoff Wall
  - 1. Action: Consider Approval of Financial Reports & Statements
- B. FY2012 Audited Financial Statements
  - 1. Conference Call In by Lyn Pope, Merina & Company CPA
- C. Guarantee of EPIC Line of Credit
  - 1. Action: Consider Resolution and Approval

## **VIII. Housing Works 2013 Annual Plan**

- A. Housing Works Annual Plan for 2013 and Certification of Compliance
  - 1. Action: Consider Resolution and Approval

## **IX. Housing Works Administrative Plan for 2013**

- A. HUD-Recommended Administrative Plan Changes for 2013
  - 1. Action: Consider Resolution and Approval

**X. Receive Directors Reports**

A. Housing & Resident Services – Kenny LaPoint

1. Family Self Sufficiency Graduate Kim Parris
2. Family Self Sufficiency Video and Home Ownership Presentation by Kelly Fisher
3. Seized Homes Partnership with City of Redmond by Chief Dave Tarbet

B. Community Development / Asset Management – Keith Wooden

1. Redmond Tutor Homes
  - i. Action: *Consider Resolution and Approval*

**XI. Executive Session**

Consider Employment Matters Pursuant to ORS 192.660 (2) (a)

**XII. Call for Adjournment**

DRAFT