



Regular Meeting of the Board of Commissioners Agenda for February 26, 2014

3:00 p.m. – 5:00 p.m.

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
George Neilson	Bobbi Brooks	Dave Tarbet
Michelle Brown		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the January 22, 2014 Regular Meeting
- B. Financial Reports and Statements for December, 2013
 - 1. Action: Consider Approval

V. Commissioners Actions and Reports

- A. Schedule Bylaws Review Committee Meeting – Laura Cooper
- B. Resolution 14-02 Approving Ground Lease to Families Forward
 - 1. Action: Consider Approval
- C. Resolution 14-03 Authorizing Executive Director to Buy and Sell NSP Funded Homes
 - 1. Action: Consider Approval

VI. Executive Director Report

- A. Stepping Stones BOLI Complaint
- B. Lutheran Community Services NW & Prairie House

VII. Commissioners Strategic Direction Discussions

- A. Housing Works Housing Spectrum
- B. Housing Needs in Primary Cities in Central Oregon
- C. Developmentally Disabled Special Needs Home on Reindeer lot with Cascade Community Development

VIII. Call for Adjournment