



# Regular Meeting of the Board of Commissioners Agenda for February 25, 2015

Commencing at 3 PM at Housing Works

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

Laura Craska Cooper, Chair	Michael Hinton, Vice Chair	Bobbi Brooks, 2 <sup>nd</sup> Vice Chair
George Neilson	Dennis Pahlisch	Nick Snead
Dave Tarbet	Michelle Brown	Michele Gemelas

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the January 28, 2015 Regular Meeting
- B. Financial Statements for January 2015
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 15-04 Approving Revised FY 2015 Budget - Geoff Wall
  - 1. *Action: Consider Approval of Revised Budget for FY2015*
- B. Resolution 15-05 Authorizing ED or designee to sign agreements and make commitments for items in the approved budget - Tom Kemper
  - 1. *Action: Consider Approval of resolution authorizing the Executive Director or designee the authority to sign agreements and make commitments for items in the approved budget*

**VI. Directors Reports and Other Items**

- A. FSS Participant Video
- B. Executive Director Report - Tom Kemper
- C. Development Report - Keith Wooden

**VII. Call for Adjournment**