



# Regular Meeting of the Board of Commissioners Agenda for January 22, 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

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of the July 24, 2013 Regular Meeting
  - 1. Action: Consider Approval
- B. Financial Reports and Statements for October and November, 2013
  - 1. Action: Consider Approval
- C. Resolution Adding Informal Hearings Officer
  - 1. Action: Consider Approval

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

- A. Introduce Michelle Brown, Prospective Resident Commissioner – Laura Cooper
  - 1. Action: Consider Addition of Brown to Board as Resident Commissioner
- B. Bylaws Review Committee – Laura Cooper
  - 1. Action: Appoint members to Bylaws Review Committee

## **VI. Commissioners Policy & Strategic Direction Discussions**

- A. Opportunities in the short and long term in Central Oregon communities
- B. Recommendations for development of existing Housing Works properties
  - a. Bend
  - b. Redmond
  - c. Madras
- C. Recommendations for topics at future board meetings

## **VII. Call for Adjournment**