



# Annual Meeting of the Board of Commissioners Agenda for July 23, 2014

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	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks	Dave Tarbet
Michelle Brown		

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of the June 25, 2014 Regular Meeting
  - 1. Action: Consider Approval of Consent Agenda

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

- A. Resolution 14-10 Approving Changes to the Housing Choice Voucher Administrative Plan – Craig Unger
  - 1. Action: Consider Approval of HCV Administrative Plan Changes
- B. Resolution 14-11 Approving SEMAP Submission to HUD – Patty Schouviller
  - 1. Action: Consider Approval of SEMAP Submission
- C. Resolution 14-12 Approving COR Housing, LLC Operating Agreement - Tom Kemper
  - 1. Action: Consider Approval of COR Housing, LLC Operating Agreement
- D. Resolution 14-13 Approving Housing Works Incentive Compensation Plan – Laura Cooper
  - 1. Action: Consider Approval of Housing Works Incentive Compensation Plan
- E. Resolution 14-14 Approving Sale and Acquisition of Three Autos – Geoff Wall
  - 1. Action: Consider Approval of Sale and Acquisition of Cars
- F. Consider Sale of Fairhaven Vista Lots – Tom Kemper
- G. Election of Officers – Laura Cooper
- H. Determination of Process for Evaluation of Executive Director – Laura Cooper

## **VI. Directors' Reports**

- A. Gateway Update - Tom Kemper
- B. Eastlake II/Aspen Development Update - Keith Wooden
- C. Reindeer Development Update – Keith Wooden
- D. Engagement of New Audit Firm – Geoff Wall

## **VIII. Call for Adjournment**

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