



Regular Meeting of the Board of Commissioners Agenda for March 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 February 26, 2014 Regular Meeting
- B. Financial Reports and Statements for February 2013
- C. Resolution 14-04 Authorizing Reimbursement of Mileage for Resident Commissioner
 - 1. Action: *Consider Approval*

V. Commissioners Actions and Reports

- A. Election of Officers
- B. Bylaws Review Committee Report – Laura Cooper
- C. Resolution 14-05 Approving HUD-Recommended Administrative Plan Changes for 2014 – Kenny LaPoint
 - 1. Action: *Consider Approval*
- D. Resolution 14-06 Approving the Housing Works Annual Plan for 2014 and Certification of Compliance – Kenny LaPoint
 - 1. Action: *Consider Approval*
- E. Resolution 14-07 Approving the Changes to Housing Works' Policies Related to Termination of Assistance under the Veterans Affairs Supportive Housing (VASH) Program – Kenny LaPoint
 - 1. Action: *Consider Approval*

VI. Directors' Reports

- A. Stepping Stones BOLI Complaint
- B. Lutheran Community Services NW & Prairie House
- C. COVO Matter
- D. Termination of Gateway Agreement by Deschutes County Mental Health
- E. Ariel Glen Construction Progress

VII. Commissioners Strategic Direction Discussions

- A. Strategic Plan Review and Progress Report

VIII. Call for Adjournment
