



Regular Meeting of the Board of Commissioners Agenda for May 28, 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	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks	Dave Tarbet
Michelle Brown		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the April 23, 2014 Regular Meeting
- B. Financial Reports and Statements for April 2014
- C. Resolution 14-08 Ratifying Adoption of Revised Bylaws April 2014
 1. Action: *Consider Approval of Consent Agenda*

V. Directors' Reports

- A. Complete HCV/FSS Program Review
- B. Stepping Stones
- C. Lutheran Community Services NW & Prairie House
- D. Gateway update
- E. Ariel Boys and Girls Club
- F. Proposed Refinancing and Rehab of Reindeer and Aspen Villas Properties
- G. Housing Works Headquarters Building – Potential for Sale or Lease
- H. Review of Agency Partnerships

VII. Call for Adjournment
