



Regular Meeting of the Board of Commissioners Agenda for March 25, 2015

Commencing at 3 PM at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michael Hinton, Vice Chair	Bobbi Brooks, 2 nd 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 February 25, 2015 Regular Meeting
- B. Financial Statements for February 2015
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 15-06 Approving changes to the Housing Choice Voucher Program Administrative Plan – Patty Schouviller
 - 1. *Action: Consider Approval of changes to the Subsidy Standards in the HCV Administrative Plan.*
- B. Resolution 15-07 Authorizing Executive Director to make application for funding to Oregon Housing and Community Services Department (OHCS) for Cook Crossing/Brentwood Manor – Keith Wooden
 - 1. *Action: Consider Approval of application for funding from OHCS for construction of Cook Crossing and acquisition and rehabilitation of Brentwood Manor.*
- C. Resolution 15-08 Authorizing Executive Director to make application for funding to OHCS for Daggett Townhomes - Tom Kemper
 - 1. *Action: Consider Approval of application for funding from OHCS for construction of Daggett Townhomes.*
- D. Resolution 15-09 Approving the acquisition of the Bend-La Pine School District property on Full Moon Drive for construction of the Daggett Townhomes - Tom Kemper
 - 1. *Action: Consider Approval of purchase of property for construction of the Daggett Townhomes.*
- E. Resolution 15-10 Authorizing Executive Director to sign agreements for items up to \$40,000 - Tom Kemper
 - 1. *Action: Consider Approval of resolution authorizing the Executive Director to sign for up to \$40,000.*
- F. Resolution 15-11 Approving a 457 Deferred Compensation Plan for Housing Works employees – Geoff Wall
 - 1. *Action: Consider Approval of resolution authorizing Housing Works to offer a 457 Deferred Compensation Plan to its employees.*
- G. Resolution 15-12 Authorizing Chief Financial Officer to sign draw and funding requests for Larkspur, Paulina, and Reindeer transactions in the absence of the Executive Director - Tom Kemper
 - 1. *Action: Consider authorizing Geoff Wall, CFO, to sign for Larkspur, Paulina, and Reindeer transactions.*

VI. Directors Reports and Other Items

- A. Executive Director Report - Tom Kemper
- B. Development Report - Keith Wooden

VII. Call for Adjournment

Call in information: phone number: 888-272-7337 Code: 1222923