



# Regular Meeting of the Board of Commissioners Agenda for May 27, 2015

Commencing at 3 PM at Housing Works

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## **I. Call to Order**

## **II. Roll Call of Commissioners Recorded**

Laura Craska Cooper, Chair	Michael Hinton, Vice Chair	Bobbi Brooks, 2 <sup>nd</sup> Vice Chair
George Neilson	Dennis Pahlisch	Nick Snead
Dave Tarbet	Michele Gemelas	Barbara Punch
Michelle Brown		

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of the March 25, 2015 Regular Meeting
- B. Minutes of the April 6, 2015 and May 11, 2015 Special Meetings
- C. Financial Statements for March and April 2015
  1. Action: Consider Approval of Minutes and Financials

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

- A. Resolution 15-17 Authorizing Adoption of New Statement of Capitalization Policy – Geoff Wall
  1. Action: Consider Approval of a new Statement of Capitalization Policy
- B. Resolution 15-18 Ratifying the Approval of the Acquisition of Lots by COR Housing – Tom Kemper
  1. Action: Consider ratifying the April 6, 2015 approval of the acquisition of NeighborImpact Ground Lease and vacant lots by COR Housing
- C. Resolution 15-19 Authorizing Executive Director to purchase Lot 13, 20743 Angora Court, Bend, OR, for the HomeQuest program and execute necessary closing documentation – Geoff Wall
  1. Action: Consider authorizing Executive Director to purchase lot for the HomeQuest program and execute all necessary closing documentation.

## **VI. Directors Reports and Other Items**

- A. FSS Client Story – Geoff Wall
- B. Executive Director Report – Tom Kemper
- C. Development Update – Tom Kemper

## **VII. Call for Adjournment**