



Special Meeting of the Board of Commissioners Agenda for May 11, 2015

Commencing at 4 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. Commissioners Actions and Reports

A. Resolution 15-16 Approving the Housing Works 5-Year and Annual Plan for 2015 and Certifications of Compliance – Patty Schouviller

1. *Action:* Consider approving the 5-Year and Annual Plan for 2015 and PHA Certifications of Compliance with the PHA Plans and Related Regulations

VII. Call for Adjournment

Call in information: phone number: 1-971-256-0996 or 1-800-356-8278 Code: 662136