



# Regular Meeting of the Board of Commissioners Agenda for June 24, 2015

Commencing at 3 PM at the Community Room at Healy Heights

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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**

A. FSS Client Story – Patty Schouviller

## **IV. Consent Agenda**

- A. Minutes of the May 27, 2015 Regular Meeting
- B. Financial Statements for May 2015
  - 1. *Action: Consider Approval of Minutes and Financials*

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

- A. Resolution 15-20 Authorizing Adoption of Operating Budget for Housing Works for Fiscal Year ending June 30, 2016 – Geoff Wall
  - 1. *Action: Consider Approval of Housing Works operating budget for FY2016*
- B. Resolution 15-21 Authorizing the Executive Director to purchase Tract C, Sun Ranch Phase I, Sisters, OR for the HomeQuest program – Geoff Wall
  - 1. *Action: Consider Approval of purchase of Tract C for the HomeQuest program.*
- C. Resolution 15-22 Authorizing the Executive Director to enter into a construction loan for the COR Housing/HOC YouthBuild project in Madras on 3<sup>rd</sup> and H – Geoff Wall
  - 1. *Action: Consider Approval of construction financing for HOC YouthBuild project*
- D. Resolution 15-23 Authorizing the acquisition of the Cook Crossing land for new development and Brentwood Manor for rehab in Redmond, Oregon – Tom Kemper
  - 1. *Action: Consider Approval of the acquisition of properties for Cook Crossing development.*

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

- A. FSS/PATHWorks Report – Patty Schouviller
- B. Executive Director Report – Tom Kemper
- C. Development Update – Keith Wooden

## **VII. Call for Adjournment**