



Regular Meeting of the Board of Commissioners Agenda for August 26, 2015

Commencing after the Families Forward Board meeting at the Community Room
at Aspen Villas

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	Michele Gemelas	Barbara Punch
Michelle Brown		

III. Comments from Visitors

A. FSS Client Story – Patty Schouviller (Voices Project – Debbie B)

IV. Consent Agenda

- A. Minutes of the June 24, 2015 Regular Meeting
- B. Financial Statements for June 2015
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 15-24 Approving changes to the Housing Choice Voucher Program Administrative Plan – Patty Schouviller
 - 1. *Action: Consider Approval of changes to the HCV Program Administrative Plan.*
- B. Resolution 15-25 Approving the Housing Works revised 5 Year and Annual Plan for 2015 and Certifications of Compliance – Patty Schouviller
 - 1. *Action: Consider Approval of Housing Works' revised 5 Year and Annual Plan for 2015 and Certificates of Compliance*
- C. Resolution 15-26 Approving Housing Choice Voucher Program SEMAP certification – Patty Schouviller
 - 1. *Action: Consider Approval of Housing Works HCV Program data reported on the Section 8 Management Assessment Program (SEMAP) Certification*
- D. Resolution 15-27 Authorizing the refinancing of Riverside Apartments – Keith Wooden
 - 1. *Action: Consider authorizing the refinancing of Riverside Apartments.*
- E. Resolution 15-28 Authorizing ED to enter into a construction loan for Tract C, Sun Ranch Phase I- Keith Wooden
 - 1. *Action: Consider authorizing the ED to enter into a construction loan for the development of Tract C, Sun Ranch Phase I.*
- F. Resolution 15-29 Consider authorizing the ED to execute all documents required for the submittal of NOFA applications to OHCS for Apollo Pointe I and II ...- Keith Wooden
 - 1. *Action: Consider authorizing the ED to execute NOFA application documents*
- G. Election of Housing Works Board Officers
 - 1. *Action: Elect Chair, Vice Chair and 2nd Vice Chair*

VI. Directors Reports and Other Items

- A. Future Development in NW Crossing – Keith Wooden and Kelly Fisher
- B. Executive Director Report – Tom Kemper

VII. Call for Adjournment