



Regular Meeting of the Board of Commissioners Agenda for October 28, 2015

Commencing at 1 PM at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

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

III. Comments from Visitors

A. Presentation of Advocacy Video – Geoff Wall

IV. Consent Agenda

A. Minutes of the August 26 and September 23, 2015 Regular Meetings

B. Financial Statements for July, August and September 2015

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 15-33 Approving application to OHCS for Casa Soñada – Keith Wooden

1. Action: Consider approval of the filing of applications to OHCS for funding for Casa Soñada

VI. Directors Reports and Other Items

A. Executive Director Report – Tom Kemper

VII. Call for Adjournment

Immediately following the Board Meeting, the Board will begin its Annual Retreat to review the Strategic Plan and related matters.