



Regular Meeting of the Board of Commissioners Agenda for February 24, 2016

Commencing at 3 PM in the Community Room at Eastlake Village

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

IV. Consent Agenda

- A. Minutes of the January 27, 2016 Regular Meeting
- B. Financial Statements for January 2016
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 16-10 Authorizing the Executive Director to enter into construction loans for COR Housing, LLC, with the City of Bend to finance the costs for the construction of two single-family homes on two Bend lots – Keith Wooden
 - 1. *Action: Consider authorizing the ED to enter into construction loans for COR Housing, LLC, with the City of Bend for two single-family homes for the HomeQuest Ground Lease program*
- B. Resolution 16-11 Authorizing the Executive Director to transfer the lot located at 2429 SW Valleyview Drive in Redmond to COR Housing and enter into a construction loan for the construction of a single-family home – Keith Wooden
 - 1. *Action: Consider authorizing the ED to transfer the Valleyview lot to COR Housing and enter into a construction loan for a single-family home for the HomeQuest Ground Lease program*
- C. Resolution 16-12 Authorizing the Executive Director to execute and deliver the Senior Mortgage Loan documents to NOAH for permanent financing on the completed Eastlake II/Aspen Villas Project
 - 1. *Action: Consider authorizing the ED to execute and deliver the permanent financing documents with NOAH for the Eastlake II/Aspen Villas Project*
- D. Review and adoption of Housing Works' 2015-16 Organizational Goals – Tom Kemper
 - 1. *Action: Consider approval of 2015-16 Organizational Goals*
- E. Review and adoption of Housing Works' 2016-18 Strategic Plan – Tom Kemper
 - 1. *Action: Consider adoption of 2016-18 Strategic Plan*

VI. Directors Reports and Other Items

- A. HCV Client Story – Patty Schouviller
- B. Lava Condo LLC/Lowes Land Property Update – Geoff Wall
- C. The Art and Science of Affordable Housing: A closer look at two deals in the works – Geoff Wall
- D. Executive Director Report – Tom Kemper
- E. Tour of new Parks at Eastlake unit – Keith Wooden

VII. Call for Adjournment