



# Regular Meeting of the Board of Commissioners Agenda for March 22, 2017

Commencing at 3pm at Housing Works

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

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

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the February 22, 2017 Regular Meeting
- B. Financial Statements for January 2017
  - 1. *Action: Consider Approval of Minutes and Financials*

**V. Commissioners Actions and Reports**

- A. Resolution 17-5 Approving the Housing Works Annual PHA Plan and Certifications for FY 2017 – Patty Holmes
  - 1. *Action: Consider approving the Annual PHA Plan and Certifications for FY 2017*
- B. Resolution 17-6 Approving the acquisition of the Sisters property for 48 unit development – Keith Wooden
  - 1. *Action: Consider approving acquisition of Sisters property for 48 unit development*

**VI. Directors Reports**

- A. Development Update – Keith Wooden
- B. KOR Housing Transaction – Tom Kemper
- C. Project Naming – Tom Kemper
- D. Executive Director Report – Tom Kemper

**VII. Call for Adjournment**