



Regular Meeting of the Board of Commissioners Agenda for January 24, 2018

Commencing after the 3 PM Families Forward Meeting at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

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

III. Comments from Visitors

A. FSS Client Story – Patty Holmes

IV. Consent Agenda

A. Minutes of the November 29, 2017 Regular Meeting and December 6, 2017 Special Meeting

B. Financial Statements for October and November 2017

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 18-1 - Village Meadows Apartments and La Pine Townhomes LIFT Loan

1. Consider approval of LIFT Loan resolution

VI. Chair and Directors Reports

A. ED Search Committee Update – Michael Hinton

B. Audit Report Review – Geoff Wall

C. Village Meadows Update – Tom Kemper

D. Development Update – Keith Wooden

E. HCV Waiting List Update – Patty Holmes

F. Executive Director Report – Tom Kemper

VII. Call for Adjournment