



Regular Meeting of the Board of Commissioners Agenda for February 28, 2018

Commencing at 3 PM 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 January 24, 2018 Regular Meeting

B. Financial Statements for December 2017

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 18-2 Admin Plan Revisions

1. Consider approval of Admin Plan Revisions

B. Resolution 18-3 Resolution authorizing executive director to execute all documents required for the submittal of the Prineville Parkside Place manufactured home development for OHCS funding

1. Consider authorizing the application to OHCS for funding for construction of a manufactured home community in Prineville

C. Resolution 18-4 Resolutions Authorizing the sale of Fairhaven Vista lots

1. Consider authorizing the sale of six vacant lots in Fairhaven Vista

D. Resolution 18-5 Resolutions Approving the Village Meadows Funding

1. Consider approving the revised sources and uses for Village Meadows

VI. Chair and Directors Reports

A. ED Search Committee Update – Michael Hinton

B. Development Update – Keith Wooden

C. Progress Report on Agency Goals – Tom Kemper

D. Executive Director Report – Tom Kemper

VII. Call for Adjournment