



Regular Meeting of the Board of Commissioners Agenda for March 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. Introduction of Amorita Anstett, Housing Works' Resident Services Coordinator – Patty Holmes

IV. Consent Agenda

A. Minutes of the February 28, 2018 Regular Meeting

B. Financial Statements for January 2018

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 18-6 Approving the Housing Works Annual PHA Plan and Certifications for FY 2018 – Patty Holmes

1. Action: Consider approving the Annual PHA Plan and Certifications for FY 2018

B. Resolution 18-7 Resolution authorizing executive director to execute all documents required for the submittal of the Forbes Road application for OHCS funding – Tom Kemper

1. Consider authorizing the application to OHCS for funding for construction of Forbes Road in Bend.

C. Resolution 18-8 Resolution authorizing executive director to execute all documents required for the submittal of the Quartz 2 application for OHCS funding – Tom Kemper

1. Consider authorizing the application to OHCS for funding for construction of Quartz 2 in Redmond.

D. Resolution 18-9 Resolution appointing interim executive director – Tom Kemper

1. Consider authorizing change in signatories on behalf of Housing Works.

VI. Chair and Directors Reports

A. ED Search Committee Update – Michael Hinton

B. Development Update – Tom Kemper

C. Executive Director Report – Tom Kemper

VII. Call for Adjournment