



Regular Meeting of the Board of Commissioners Agenda for June 27, 2018

Commencing at 3 p.m. 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	Dennis Pahlisch
Barbara Punch	Nick Snead	Dave Tarbet

III. Comments from Visitors

A. Client testimonies from Moonlight and Daggett Townhomes

IV. Consent Agenda

A. Minutes of the May 23, 2018 Regular Meeting

B. Financial Statements for April 2018

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Resolution 18-11 Adopting operating budget for Housing Works for fiscal year ending June 30, 2019 – Geoff Wall

1. Action: Consider adopting the operating budget for Housing Works for fiscal year ending June 30, 2019

B. Discuss board vacancy recommendations – Michael Hinton

VI. Chair and Directors Reports

A. Sisters and La Pine developments – name suggestions – Geoff Wall

B. Development Update – Keith Wooden

C. Executive Director Report – Geoff Wall, Interim ED

VII. Call for Adjournment