



Regular Meeting of the Board of Commissioners Agenda for July 25, 2018

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

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the June 27, 2018 Regular Meeting
- B. Financial Statements for May 2018
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 18-12 Resolution approving changes to the Housing Choice Voucher Program Administrative Plan – Patty Holmes
 - 1. *Action: Consider approving changes to the Housing Choice Voucher Program Administrative Plan*
- B. Resolution 18-13 Resolution approving Housing Choice Voucher Program SEMAP Certification – Patty Holmes
 - 1. *Action: Consider approving the Housing Choice Voucher Program SEMAP Certification*
- C. Resolution 18-14 Resolution authorizing change in signatories on behalf of Housing Works – Geoff Wall
 - 1. *Action: Consider authorizing the change in signatories on behalf of Housing Works to the new executive director, David Brandt*
- D. Resolution 18-15 Resolution authorizing a capital contribution to EPIC Property Management – Geoff Wall
 - 1. *Action: Consider authorizing Housing Works to make a capital contribution to EPIC Property Management*

VI. Chair and Directors Reports

- A. Development Update – Keith Wooden
- B. Executive Director Report – David Brandt

VII. Call for Adjournment