



Regular Meeting of the Board of Commissioners Agenda for September 26, 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
Michael Baker	Bobbi Brooks	Michelle Brown
Barbara Punch	Wayne Purcell	Nick Snead
Dave Tarbet		

III. Comments from Visitors

A. Amy Warren with Kôr Community Land Trust – overview of Kôr and their partnership with Housing Works on Hurita Place

IV. Consent Agenda

- A. Minutes of the July 25, 2018 Regular Meeting
- B. Financial statements for June and July 2018
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Board retreat date and agenda
- B. Consideration and approval of incentive program allocation

VI. Chair and Directors Reports

- A. Development update – Keith Wooden
- B. Executive Director report – David Brandt

VII. Call for Adjournment