



Regular Meeting of the Board of Commissioners Agenda for November 1, 2018

Commencing after the 12 pm Families Forward Board 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
Michael Baker	Bobbi Brooks	Barbara Punch
Wayne Purcell	Nick Snead	Dave Tarbet

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the September 26, 2018 Regular Meeting
- B. Financial statements for August and September 2018
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 18-16 Authorizing the receipt and expenditure of the Redmond CDBG Award to purchase a parcel or parcels for a future affordable housing development– David Brandt
 - 1. *Action: Consider authorizing the receipt and expenditure of the Redmond CDBG Award*
- B. Resolution 18-17 Authorizing the executive director to enter into negotiations with the City of Redmond Urban Renewal Agency (DURAC) to negotiate terms regarding the acquisition and development of the 5th and Greenwood property – David Brandt
 - 1. *Action: Consider authorizing the executive director to enter into negotiations with DURAC to negotiate terms regarding the acquisition and development of the 5th and Greenwood property.*
- C. Consider the appointment of Carolina Afre as Resident Commissioner for the Housing Works Board of Commissioners – Michael Hinton
 - 1. *Bio is included in the board packet.*
- D. Confirm date of November/December board meeting – David Brandt

VI. Chair and Directors Reports

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

VII. Call for Adjournment

Immediately following the board meeting, the board will begin its annual retreat.