



Regular Meeting of the Board of Commissioners Agenda for November 29, 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
Carolina Afre	Michael Baker	Bobbi Brooks
Barbara Punch	Wayne Purcell	Nick Snead
Dave Tarbet		

III. Comments from Visitors

IV. Consent Agenda

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

V. Commissioners Actions and Reports

- A. Resolution 18-18 Approving changes to the Housing Choice Voucher Program Administrative Plan – Lesly Gonzalez
 - 1. *Action: Consider approving changes to the Housing Choice Voucher Program Administrative Plan*
- B. Confirm date of special January telephonic board meeting – David Brandt

VI. Chair and Directors Reports

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

VII. Call for Adjournment