



Regular Meeting of the Board of Commissioners Agenda for February 27, 2019

Commencing after the 2 p.m. 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
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 29, 2018 Regular Meeting and January 8, 2019 Special Meeting
- B. Financial statements for November and December 2018
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 19-02 Authorizing the Executive Director to execute all documents required for the submittal of Carnelian Place and Phoenix Crossing Developments for OHCS Funding – David Brandt
 - 1. *Action: Consider approving Resolution 19-02 authorizing the application to OHCS for funding the construction of Carnelian Place and Phoenix Crossing in Bend, Oregon*
- B. Resolution 19-03 Authorizing the Executive Director to execute all documents required for the submittal of the Midtown Place Development for OHCS Funding – David Brandt
 - 1. *Action: Consider approving Resolution 19-03 authorizing the application to OHCS for funding the construction of Midtown Place in Redmond, Oregon*

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 hold a workshop to review the Strategic Plan and related matters.