



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

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 February 27, 2019 Regular Meeting
- B. Financial statements for January and February 2019
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. 2019 Resident Services presentation – Amorita Anstett
- B. Resolution 19-04 Approving the Housing Works Annual PHA Plan for FY 2019 and Certifications of Compliance with PHA Plans and Related Regulations – Lesly Gonzalez
 - 1. *Action: Consider approving Resolution 19-04 approving Housing Works Annual PHA Plan for FY 2019 and Certifications of Compliance*
- C. Resolution 19-05 Authorizations related to the transfer of Eastlake Village Apartments from Eastlake Village LLC to EV Housing LLC, an entity wholly owned by Housing Works (effectively removing Steadfast as the investor member) – David Brandt
 - 1. *Action: Consider authorizing the transfer of Eastlake Village LLC to EV Housing LLC to remove Steadfast as the investor member. (Resolution pending. Will be sent under separate cover.)*

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.