



# Regular Meeting of the Board of Commissioners Agenda for April 24, 2019

Commencing at 3 p.m. at Housing Works

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

Michael Hinton, Chair	Laura Craska Cooper, Vice Chair	Michele Gemelas, 2 <sup>nd</sup> Vice Chair
Carolina Afre	Michael Baker	Jason Carr
Barbara Punch	Wayne Purcell	Nick Snead
Dave Tarbet		

**III. Comments from Visitors**

**IV. Consent Agenda**

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

**V. Commissioners Actions and Reports**

- A. Resolution 19-06 approving a permanent loan to Housing Impact LLC for the development of Liberty Lodge – Keith Wooden
  - 1. *Action: Consider approving Resolution 19-06 approving a permanent loan to Housing Impact LLC for the development of Liberty Lodge*
- B. Resolution in recognition and profound appreciation of distinguished service by Bobbi Brooks
  - 1. *Action: Consider approving a resolution recognizing Bobbi Brooks' service on the Board of Commissioners for 19 years*

**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.