



Regular Meeting of the Board of Commissioners Agenda for May 22, 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	Jason Carr
Barbara Punch	Wayne Purcell	Nick Snead
Dave Tarbet		

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the April 24, 2019 Regular Meeting

V. Commissioners Actions and Reports

A. Resolution 19-07 authorizing the acquisition of the Conners Land – Geoff Wall

1. *Action: Consider approving Resolution 19-07 authorizing the acquisition of the Conners Land*

B. Resolution 19-08 amending the procurement policy to establish general contracting authority for the Director of Real Estate Development and the Asset Manager – David Brandt

1. *Action: Consider amending the procurement policy to establish general contracting authority for the Director of Real Estate Development and the Asset Manager*

C. Resolution 19-09 authorizing the Executive Director to execute all documents required for the submittal to and funding from OHCS and USDA for the redevelopment of Menta Park – Keith Wooden

1. *Action: Consider authorizing the Executive Director to execute all documents required for the submittal to and funding from OHCS and USDA for the redevelopment of Menta Park*

D. Approve organizational goals for 2018-2019

VI. Chair and Directors Reports

A. Development update – Keith Wooden

B. Executive Director Report – David Brandt

VII. Call for Adjournment