



Regular Meeting of the Board of Commissioners Agenda for June 26, 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 May 26, 2019 Regular Meeting

V. Commissioners Actions and Reports

A. Resolution 19-10 adopting the Operating Budget for the Fiscal Year ending June 30 2020 – Geoff Wall

1. *Action: Consider approving Resolution 19-10 adopting the Operating Budget for Fiscal Year Ending June 30, 2020.*

B. Discussion Regarding Process for Implementing Changes to the Resident Services Program
(Requested by Board Member Snead)

VI. Chair and Directors Reports

A. Development update – Keith Wooden

B. Executive Director Report – David Brandt

VII. Call for Adjournment