



Regular Meeting of the Board of Commissioners Agenda for July 24, 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 June 26, 2019 Regular Meeting
- B. Financial Statements for May 2019
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 19-11 approving Housing Choice Voucher Program SEMAP Certification – Lesly Gonzalez
 - 1. *Action: Consider approving the Housing Choice Voucher Program SEMAP Certification*

VI. Chair and Directors Reports

- A. Development update – Keith Wooden
- B. Executive Director Report – David Brandt

VII. Call for Adjournment