



Regular Meeting of the Board of Commissioners Agenda for September 25, 2019

Commencing at 1 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. Workshop on Land Acquisition/Land Banking

V. Consent Agenda

- A. Minutes of the July 24, 2019 Regular Meeting
- B. Financial Statements June 2019

VI. Commissioners Actions and Reports

- A. Resolution 19-12 Master Resolution Approving Red Canyon Funding
 - 1. *Action: Consider approving the Master Resolution Approving the Funding of the Red Canyon Project*
- B. Resolution 19-13 Resolution approving the Sale of Reindeer Meadows LLC Property to Central Oregon Regional Housing Authority.
 - 1. *Action: Consider Approving a Resolution Conveying Property owned by Reindeer Meadows LLC to the Central Oregon Regional Housing Authority for the purposes of developing the property as part of the Red Canyon Development project.*
- C. Resolution 19-14 Resolution Appointing Andrew Fitch as an Informal Hearings Officer
 - 1. *Action: Consider a Resolution Appointing Andrew Fitch as an Informal Hearings Officer*
- D. Resolution 19-15 Resolution Approving a Bridge Loan in the Amount of \$60,000 to Kor 27 JV LLC
 - 1. *Action: Consider a Resolution Approving a Bridge Loan in the Amount of \$60,000 to Kor 27 JV LLC.*
- E. Resolution 19-16 Resolution of Appreciation Recognizing the Service of Michael Hinton on the Housing Works Board of Commissioners.
 - 1. *Action: Consider a Resolution of Appreciation Recognizing the Service of Michael Hinton on the Housing Works Board of Commissioners.*
- F. Action to Approve the 2018-19 Incentive Compensation Program.
- G. Executive Session under ORS 192.660 – Evaluation of the Agency Chief Executive Officer

VII. Chair and Directors Reports

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

VIII. Call for Adjournment