



Regular Meeting of the Board of Commissioners Agenda for October 23, 2019

Commencing at 3 p.m. at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

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 September 23, 2019 Regular Meeting
- B. Financial Statements August 2019

V. Commissioners Actions and Reports

- A. Elect Board of Commissioners Chair

- 1. *Action: Seek nominations and hold an election among the Housing Works Board of Commissioners for a Chair to replace resigned current Chair.*

- B. Workshop to Discuss/Adopt Fiscal Year 2019-2020 Annual Goals.

- 1. *Action: Adopt Organization Goals for Fiscal Year 2019-2020*

VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

VII. Call for Adjournment