



Regular Meeting of the Board of Commissioners Agenda for November 21, 2019

Commencing at 3 p.m. at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michele Gemelas, 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 October 23, 2019 Regular Meeting
- B. Financial Statements September 2019

V. Commissioners Actions and Reports

- A. Consider a Resolution to contribute \$200,000 towards a State program to pre-pay Housing Works unfunded PERS liability.

1. Action: Adopt a Resolution to contribute \$200,000 towards a State program to pre-pay Housing Works unfunded PERS liability.

VI. Chair and Directors Reports

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

VII. Call for Adjournment