



Regular Meeting of the Board of Commissioners Agenda for January 22, 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
John Roberts		

III. Comments from Visitors

A. Questions answered related to audit – Hani Marcos

IV. Consent Agenda

- A. Minutes of the November 21, 2019 Regular Meeting
- B. Financial Statements October & November 2019

V. Commissioners Actions and Reports

A. Elect Board of Commissioners 2nd Vice Chair

1. Action: Seek nominations and hold an election among the Housing Works Board of Commissioners for a 2nd Vice Chair.

B. Resolution 20-01 Approving changes to the Housing Choice Voucher Program Administrative Plan (includes HCV presentation)

1. Action: Consider approving changes to the Housing Choice Voucher 2020 Administration Plan

C. Strategic Planning Session on the 5-Year PHA Plan

1. Action: Give Direction on the Strategic Goals for the PHA 5 Year Plan Update

D. Resolution 20-02 Approving the Loan Modification for the Ariel Glen/Healy Heights permanent financing

1. Action: Consider approval of the Loan Modification for the Ariel Glen/Healy Heights permanent financing

E. Presentation on Law Enforcement Premises Activity Reports

F. Community Naming Approach.

1. Action: Approve an approach to choosing the official names of new communities.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

B. Development Report – Keith Wooden

VII. Call for Adjournment