



# Special Meeting of the Board of Commissioners Agenda for April 1, 2020

Commencing at 3 p.m. at Housing Works

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**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	John Roberts

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the February 26, 2020 Regular Meeting
- B. Financial Statements for January 2020

**V. Commissioners Actions and Reports**

- A. Resolution 20-03 Declaring a State of Emergency and authorizing the Executive Director to waive operating procedures and policies including internal policies related to human resources.

*1. Action: Consider approving Resolution 20-3 declaring a state of emergency and authorizing the Executive Director to waive operating procedures and policies including internal policies related to human resources.*

- B. Resolution 20-04 Approving the 2020-2025 Public Housing Authority 5 Year Plan

*1. Action: Consider Approving the 2020-2025 Public Housing Authority 5 Year Plan*

- C. Resolution 20-05 Approving the 2020 Public Housing Authority Annual Plan

*1. Action: Consider Approving the 2020 Public Housing Authority Annual Plan*

- D. Resolution 20-06 Authorizing the Executive Director to execute all documents required for the submittal of the Barnes Butte Vista Development for OHCS Funding – David Brandt

*1. Action: Consider approving Resolution 20-6 authorizing the Executive Director to execute all documents required for the submittal of the Barnes Butte Vista Development for OHCS Funding.*

E. Resolution 20-07 Authorizing the issuance of tax-exempt revenue bonds, in one or series, in an aggregate principal amount of not to exceed \$7,000,000, and the loan of the proceeds of such bonds to Midtown Place LLC to finance the development, construction and equipping of a multifamily housing project, to be located in Redmond, Oregon; approving the sale of such bonds to Washington Federal Bank in accordance with a purchase offer; delegating to the Executive Director or his designee the authority to execute documents related to the issuance of the bonds and the loan of the proceeds.

*1. Action: Consider approving Resolution 20-7 authorizing the issuance of tax-exempt revenue bonds, in one or series, in an aggregate principal amount of not to exceed \$7,000,000, and the loan of the proceeds of such bonds to Midtown Place LLC to finance the development, construction and equipping of a multifamily housing project, to be located in Redmond, Oregon; approving the sale of such bonds to Washington Federal Bank in accordance with a purchase offer; delegating to the Executive Director or his designee the authority to execute documents related to the issuance of the bonds and the loan of the proceeds.*

F. Resolution 20-08 Authorizing the Phoenix Crossing and Carnelian Place Omnibus Financing Resolution

*1. Action: Consider approving Resolution 20-08 authorizing the Phoenix Crossing and Carnelian Place Omnibus Financing Resolution*

G. Carnelian Place/ Phoenix Crossing Fair Housing Resolution

*1. Action: Consider approving the Carnelian Place/ Phoenix Crossing Fair Housing Resolution*

**VI. Chair and Directors Reports**

A. Executive Director Report – David Brandt

**VII. Call for Adjournment**