



Regular Meeting of the Board of Commissioners Agenda for February 26, 2020

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

IV. Consent Agenda

- A. Minutes of the January 22, 2020 Regular Meeting
- B. Financial Statements December 2019

V. Commissioners Actions and Reports

- A. Sustainable Development & Operations Plan 2020

1. Action: Give Direction on the Sustainable Development & Operations Plan

- B. Discuss/Select Final Names for New Communities

1. Action: Give Direction on final names for the new communities expected to be completed in the existing development pipeline

VI. Chair and Directors Reports

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

VII. Call for Adjournment