



Special Meeting of the Board of Commissioners Agenda for April 29, 2020

Commencing at 3 p.m. at Housing Works

Call in information: <https://us02web.zoom.us/j/87317399405>

Meeting ID: 873 1739 9405 (ID # updated 04/27/2020)

phone number: 669-900-6833

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
Darci Palmer		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the April 1, 2020 Regular Meeting
- B. Financial Statements for February 2020

V. Commissioners Actions and Reports

- A. 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

- B. Resolution 20-09 Approving Carnelian Place/ Phoenix Crossing Fair Housing Resolution

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

- C. Resolution 20-10 Authorizing the Executive Director to execute documents, including an Operating Agreement, necessary to form a limited liability with Kôr Community Land Trust to facilitate the development of a five unit single family ownership affordable housing development on 2500 NE 8th Street in Bend Oregon

1. Action: Consider authorizing the Executive Director to execute documents, including an Operating Agreement, necessary to form a limited liability with Kôr Community Land Trust to facilitate the development of a five unit single family ownership affordable housing development on 2500 NE 8th Street in Bend Oregon

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VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment