



Meeting of the Board of Commissioners Agenda for December 2, 2020

Commencing at 3 p.m. Telephonic Meeting

Call in information:

Meeting ID: 852 4510 8905 (ID # updated 10/22/2020)

Phone number: 669-900-6833 **Passcode:** 552445

Zoom Link: <https://us02web.zoom.us/j/85245108905?pwd=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09>

TTY: 1-800-244-1111

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michele Gemelas, Vice Chair	Carolina Afre
Michael Baker	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	John Roberts
Melissa Valadez		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the October 28, 2020 Regular Meeting
- B. October 2020 Financial Statement

V. Commissioners Actions and Reports

- A. Housing Works Policy Regarding Conduit Bond Issuance

1. Action: Consider Adopting a Policy Regarding the Issuance of Tax-Exempt Bonds as a Conduit for the Benefit of Third Parties

- B. FY 2020 Incentive Compensation Program Report Card

1. Action: Consider adopting the FY 2020 Incentive Compensation Program Report Card

- C. Request for Qualifications for Diversity, Equity and Inclusion Program Consultant

1. Action: Consider approving the proposed Request for Qualifications for a Consultant for the Diversity, Equity and Inclusion Program.

- D. Resolution 20-20 an Omnibus Financing Resolution for Barnes Butte Vista in Prineville

1. Action: Consider adopting an Omnibus Financing Resolution for Barnes Butte Vista in Prineville

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E. Resolution 20-21 a Resolution Authorizing the Executive Director to Apply for Funding to Rehabilitate the Ariel South Community

1. Action: Consider adopting a Resolution Authorizing the Executive Director to Apply for Funding to the Rehabilitate Ariel South Community.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment