



Meeting of the Board of Commissioners Agenda for October 28, 2020

Commencing at 3 p.m. Telephonic Meeting

Call in information:

Meeting ID: 849 5504 9491 (ID # updated 06/17/2020)

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	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	John Roberts
Melissa Valadez		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the September 23, 2020 Regular Meeting
- B. Financial Statement for August 2020
- C. Financial Statement for September 2020

V. Commissioners Actions and Reports

- A. Resolution 20-18 a Resolution Adopting a Fair Housing Policy for the Barnes Butte Vista Transaction

1. Action: Consider adopting Resolution 20-18 Adopting a Fair Housing Policy for the Barnes Butte Vista Transaction

- B. Resolution 20-19 a Resolution amending the HCV Administrative Plan to include a Landlord Assistance Program

1. Action: Consider amending the HCV Administrative Plan to include a Landlord Assistance Program.

- C. Fiscal Year 2020-2021 Goal Setting – Continued from 9/23 meeting

1. Action: Adopt the 2020/2021 Annual Plan
2. Action Adopt the 2020/2021 Incentive Comp Program Goals

VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

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VII. Executive Session Executive Session under ORS 192.660 – Evaluation of the Agency Chief Executive Officer

- A. Performance Review of the Executive Director.

VIII. Call for Adjournment