



# Meeting of the Board of Commissioners Agenda for January 27, 2021

Commencing at 3 p.m. Telephonic Meeting

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**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

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

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the December 2, 2020 Special Meeting
- B. Financial Statement for November 2020

**V. Commissioners Actions and Reports**

- A. Resolution 21-01 a Resolution Amending Housing Works By-Laws
  - 1. *Action: Consider adopting Resolution 21-01 Amending the Housing Works By-Laws*
- B. Resolution 21-02 a Resolution amending the HCV Administrative Plan
  - 1. *Action: Consider amending the HCV Administrative Plan*
- C. Resolution 21-03 a Resolution Authorizing the Executive Director to execute any Inter-Governmental Agreement with OHCS to implement the State's Landlord Compensation Program
  - 1. *Action: Consider authorizing the Executive Director to execute and Inter-Governmental Agreement with OHCS to implement the State's Landlord Compensation Program*
- D. Elect Board of Commissioners 2<sup>nd</sup> Vice Chair
  - 1. *Action: Seek nominations and hold an election among the Housing Works Board of Commissioners for a 2<sup>nd</sup> Vice Chair.*

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**VI. Chair and Directors Reports**

A. Executive Director Report – David Brandt

**VII. Call for Adjournment**