



Meeting of the Board of Commissioners Agenda for February 24, 2021

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	John Robert 2 nd Vice Chair
Michael Baker	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	Carolina Afre
Melissa Valadez		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the January 27, 2021 Regular Meeting
- B. Financial Statement for January 2021

V. Commissioners Actions and Reports

- A. Resolution 21-04 a Resolution Authorizing the Executive Director to accept a \$625,000 award of City of Bend Affordable Housing Fee funds for the purchase of the HB 4079 East Bend Parcel

1. Action: Consider adopting Resolution 21-04 Authorizing the Executive Director to accept a \$625,000 award of City of Bend Affordable Housing Fee funds for the purchase of the HB 4079 East Bend Parcel.

- B. Resolution 21-05 a Resolution Authorizing the Executive Director to Purchase a Hybrid Electric Vehicle for the HCV Department for a price not to exceed \$35,000.

1. Action: Consider a Resolution Authorizing the Executive Director to Purchase a Hybrid Electric Vehicle for the HCV Department for a price not to exceed \$35,000.

VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

VII. Call for Adjournment

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