



Meeting of the Board of Commissioners Agenda for April 28, 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 March, 2021 Regular Meeting
- B. Financial Statement for March 2021

V. Commissioners Actions and Report

A. Resolution 21-07 a Resolution Authorizing the Executive Director to Execute a Contract with Veronica Banuelos Consulting in the amount of \$55,600 for training and consulting in Diversity, Equity and Inclusion.

1. Action: Consider a Resolution Authorizing the Executive Director to Execute a Contract with Veronica Banuelos Consulting in the amount of \$55,600 for training and consulting in Diversity, Equity and Inclusion.

- B.** Presentation on Housing Works Fundamentals and Financial Statements.
- C.** Presentation on Housing Works During the COVID-19 Pandemic

VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

VII. Call for Adjournment

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