



Meeting of the Board of Commissioners Agenda for June 23, 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 May, 2021 Regular Meeting

B. Financial Statement for May 2021

V. Commissioners Actions and Report

A. Resolution 21-08 a Resolution adopting the Operating Budget of Housing Works for the Fiscal Year ending June 30 2022.

1. Action: Consider adopting Resolution 21-08 adopting the Operating Budget of Housing Works for the Fiscal Year ending June 30 2022

B. Resolution 21-09 a Resolution authorizing the Executive Director to execute all documents required for the Submittal of the St. Charles – Madras development for OHCS Small Projects funding

1. Action: Consider adopting resolution 21-09 authorizing the Executive Director to execute all documents required for the Submittal of the St. Charles – Madras development for OHCS Small Projects funding

C. Resolution 21-10 a Resolution amending the 2021 HCV Administrative Plan

1. Action: Consider amending the 2021 HCV Administrative Plan to include continued use of CARES Waivers, Targeted Funding and Temporary Policy related to Emergency Housing Vouchers and additional policies essential in administering HCV Program.

D. Election of Officers of the Housing Works Board of Commissioners

E. Annual Presentation on the Resident Services Program.

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VI. Chair and Directors Reports

A.Executive Director Report – David Brandt

VII. Call for Adjournment