



Meeting of the Board of Commissioners Agenda for August 25, 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 June, 2021 Regular Meeting

B. Financial Statement for June, 2021

V. Commissioners Actions and Report

A. Resolution 21-11 a Resolution Authorizing the Executive Director to Purchase Approximately 1.12 acres of Property at the Northeast Corner of 27th Street and Conners Avenue from Deschutes County for \$1.045 Million utilizing \$950,000 of Affordable Housing Fee funds from the City of Bend.

1. Action: Consider adopting Resolution 21-11 Authorizing the Executive Director to Purchase Approximately 1.12 acres of Property at the Northeast Corner of 27th Street and Conners Avenue from Deschutes County for \$1.045 Million utilizing \$950,000 of Affordable Housing Fee funds from the City of Bend.

B. Action to Approve the 2019-20 Housing Works Incentive Compensation Program.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

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

A. Review of the Executive Director and authorization of Incentive Compensation Award.

VIII. Call for Adjournment

Call in information: phone number: 669-900-6833

Meeting ID: 852 4510 8905 (ID # updated 10/22/2020)

Passcode: 552445