



Special Meeting of the Board of Commissioners Agenda for December 1, 2021

Commencing at 3 p.m. at Housing Works
405 SW 6th St., Redmond OR, and Telephonically

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
Melissa Valadez	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	Carolina Afre

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the October 2021 Regular Meeting

B. Financial Statement for October 2021

V. Commissioners Actions and Report

A. Resolution 21-16 Approving changes to the Housing Choice Voucher Program Administrative Plan

1. Action: Consider approving changes to the Housing Choice Voucher 2022 Administration Plan

B. Approval of the 2021/2022 Incentive Compensation Goals.

1. Action: Consider Approval of the 2021/2022 Incentive Compensation Goals.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment

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