



Special Meeting of the Board of Commissioners Agenda for October 27, 2021

Commencing at 1 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
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 September 2021 Regular Meeting

B. Financial Statement for August, 2021

C. Financial Statement for September 2021

V. Commissioners Actions and Report

A. Resolution 21-12 adopting a OHCS Fair Housing Policy for the Ariel South Rehabilitation Project.

1. Action: Consider adopting Resolution 21-12 Adopting a Fair Housing Policy for the Ariel South Rehabilitation Transaction.

B. Resolution 21-13 adopting and Omnibus Financing Resolution for the Ariel South Rehabilitation Transaction.

1. Action: Consider adopting Resolution 21-13 Adopting an Omnibus Financing Resolution for the Ariel South Rehabilitation Transaction.

C. Resolution 21-14 Authorize Housing Works to Issue Tax-Exempt Bonds in an Amount not to Exceed \$9 Million and Authorize the Executive Director to Execute all necessary Documents.

1. Action: Consider adopting Resolution 21-14 Authorizing Housing Works to Issue Tax-Exempt Bonds in an Amount not to Exceed \$9 Million and Authorizing the Executive Director to Execute all necessary Documents.

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VI. Public Hearing Item

A. Resolution 21-15 Adopting a Class Exemption Relating to the Development of Affordable Housing and Making Appropriate Findings of Fact and Adopting the 2021 Update of the Housing Works Procurement Policy.

1. Action: After taking public testimony, consider adopting Resolution 21-14 Adopting a Class Exemption Relating to the Development of Affordable Housing and Making Appropriate Findings of Fact and adopting the 2021 Update of the Housing Works Procurement Policy.

VII. Chair and Directors Reports

A. Executive Director Report – David Brandt

VIII. Call for Adjournment