



Meeting of the Board of Commissioners and Families Forward Board of Directors Agenda for February 23, 2022

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
Amy Hernandez		

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the January 2022 Regular Meeting

B. Financial Statement for December 2021

V. Commissioners Actions and Report

A. Resolution 22-02 Authorizing Housing Works to submit a proposal to Deschutes County, in Partnership with Kôr Community Land Trust, for Surplus County property on the Northside of Simpson Avenue in Bend and to offer \$900,000 from the Strategic Reserve.

1. Action: Consider Authorizing Housing Works to submit a proposal to Deschutes County, in Partnership with Kôr Community Land Trust, for Surplus County property on the Northside of Simpson Avenue in Bend and to offer \$900,000 from the Strategic Reserve.

B. Discussion regarding the Strategic Planning Retreat.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment

VIII. Roll Call of Families Forward Board Members Recorded

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IX. Consent Agenda

A. Approve the December Families Forward Financial Statement

B. Approve the Families Forward Fiscal Year 2020/2021 Federal Tax Return