



Special Meeting of the Board of Commissioners for April 14, 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=TC9iQzB1TS9XQ1RyVVVJHZGtwRkExdz09>

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 February 2022 Regular Meeting

B. Financial Statement for January 2022

C. Financial Statement for February 2022

V. Commissioners Actions and Report

A. Resolution 22-03 Authorizing Housing Works to submit an application to OHCS for a LIFT Loan, 4% LIHT, Tax Exempt Private Activity Bonds and other State subsidies to support the Spencer Court Redevelopment and Expansion Project.

1. Action: Consider Authorizing Housing Works to submit an Application to OHCS for a LIFT Loan, 4% LIHTC, Tax Exempt Private Activity Bonds and Other State Subsidies to Support the Spencer Court Redevelopment and Expansion Project.

B. Resolution 22-04 adopting a OHCS Fair Housing Policy for the Spencer Court Redevelopment and Expansion Project.

1. Action: Consider adopting Resolution 21-12 Adopting a Fair Housing Policy for the Spencer Court Transaction.

C. Resolution 22-05 Authorizing Housing Works to submit an application to OHCS for a 9% LIHTC and Other State Subsidies to Support the Conners Crossing Development Project.

1. Action: Consider Authorizing Housing Works to submit an Application to OHCS for 9% LIHTC, and Other State Subsidies to Support the Conners Crossing Project.

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D. Resolution 22-06 adopting a OHCS Fair Housing Policy for the Connors Crossing Development Project.

1. Action: Consider adopting Resolution 21-12 Adopting a Fair Housing Policy for the Connors Crossing Project

E. Resolution 22-07 Concurring with the Board of Directors of Housing Impact's action Authorizing Housing Impact to Apply to OHCS for Permanent Supportive Housing Capital Funds, State Project Based Rental Assistance and Service Funding from the Oregon Health Authority.

1. Action: Consider a Resolution Concurring with the Board of Directors of Housing Impact's Action Authorizing Housing Impact to Apply to OHCS for Permanent Supportive Housing Capital Funds, State Project Based Rental Assistance and Service Funding from the Oregon Health Authority.

F. Resolution 22-08 Approving the 2022 Public Housing Authority Annual Plan.

1. Action: Consider Approving the 2022 Public Housing Authority Annual Plan.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment

VIII. Executive Session

A. Review of Executive Director