



# Regular Meeting of the Board of Commissioners for June 22, 2022

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

## Call in information:

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**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

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### I. Call to Order

### II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michele Gemelas, Vice Chair	John Robert 2 <sup>nd</sup> 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 May 2022 Special Meeting

B. Financial Statement for April 2022

### V. Commissioners Actions and Report

A. Resolution 22-09 a Resolution adopting the Operating Budget of Housing Works for the Fiscal Year ending June 30, 2023.

*1. Action: Consider adopting Resolution 22-09 adopting the Operating Budget of Housing Works for the Fiscal Year ending June 30, 2023*

B. Consider the proposed Draft 2022-2024 Strategic Plan

*1. Action: Consider the proposed Draft 2022-2024 Strategic Plan.*

### VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

### VII. Call for Adjournment

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