



Regular Meeting of the Board of Commissioners for September 28, 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 | Amy Hernandez |
| Mandee Seeley | | |

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the July 2022 Regular Meeting

B. Financial Statement for July 2022

V. Commissioners Actions and Report

A. Resolution 22-12 a Resolution to Amend the PHA Administrative Plan - Project Based Voucher Policies.

1. Action: Consider adopting Resolution 22- Amending the PHA Administrative Plan - Project Based Voucher Policies.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment to Families Forward Board Meeting

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