



Regular Meeting of the Board of Commissioners for December 7, 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
Mandee Seeley	Darci Palmer	Barbara Punch
Eric Osborne	Amy Hernandez	

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the September 2022 Regular Meeting

B. Minutes of the October 2022 Regular Meeting

C. Financial Statement for September 2022

D. Financial Statement for October 2022

V. Commissioners Actions and Report

A. Recommend Danielle Grimes to the Deschutes County Commission to replace Melissa Valadez as a Housing Works Board of Commissioners Member,

1. Action: Consider forwarding a recommendation to the Deschutes County Commission to appoint Danielle Grimes as a Housing Works Board of Commissioners member to replace Melissa Valdez.

B. Resolution 22-13 a Resolution to Amend the Administrative Plan for the Housing Choice Voucher Program.

1. Action: Consider Approving Resolution 22-13 Amending the Housing Choice Voucher Administrative Plan.

C. Resolution 22-14 a Resolution Authorizing the Purchase and Partial Disposition of Deschutes County Owned Land on Simpson Avenue between Mt. Washington Drive and 14th Street.

1. Action: Consider Approving Resolution 22-14 which would Authorize the Executive Director to Execute a Purchase and Sale Agreement with Deschutes County to Purchase Approximately 7.12 Acres of Land between Mt. Washington Drive and 14th Street for a Purchase Price of \$500,000 and Execute a Purchase and Sale Agreement with Kor Community Land Trust to Sell Approximately 3.38

Call in information: phone number: 669-900-6833

Meeting ID: 852 4510 8905 (ID # updated 10/22/2020)

Passcode: 552445

Acres of the Property Between Mt. Washington Drive and 18th Street for a Purchase Price of \$250,000.

D. Adoption of 2022 Strategic Plan

1. Action: Consider adoption of the 2022 Strategic Plan

E. Modification to Friday Office Operations

1. Action: Consider Modifications to Friday Office Operations

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Call for Adjournment to Families Forward Board Meeting

A. Minutes from the September 28, 2022 meeting.

B. Approve Families Forward Tax Return

1. Action: Approve Families Forward Tax Return