



# Regular Meeting of the Board of Commissioners for January 25, 2023

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

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## 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

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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

Mandee Seeley

Darci Palmer

Barbara Punch

Eric Osborne

Amy Hernandez

Danielle Grimes

### III. Comments from Visitors

### IV. Consent Agenda

A. Minutes of the December 2022 Regular Meeting

B. Financial Statement for November 2022

### V. Commissioners Actions and Report

A. Review/Recommendation on the 2023 Housing Related Legislative Agenda

*1. Action: Consider Whether Housing Works Should Take a Position on Various Legislative Proposals being put forward for the 2023 Legislative Session.*

B. Election of Officers

*1. Action: Elect Board Members to Serve as Chair, Vice Chair and Second Vice Chair.*

### VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

### VII. Adjournment

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