



Regular Meeting of the Board of Commissioners for February 22, 2023

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	Danielle Grimes

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the January 2023 Regular Meeting

B. Financial Statements for December 2022

V. Commissioners Actions and Report

A. Resolution 23-01 a resolution to authorize the OHCS application(s) for the Simpson Ave. Development (College View) in Bend, Oregon

1. Action: Consider Approving Resolution 23-01 Authorizing the Executive Director to execute all documents required for the submittal of the College View Development for OHCS funding

B. Update on Board Recruitment for Jefferson County Vacancy

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjournment

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