



Regular Meeting of the Board of Commissioners for March 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 |
| Sharon Marvel | Amy Hernandez | Danielle Grimes |
| Eric Osborne | | |

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the February 2023 Regular Meeting

B. Financial Statements for January 2023

V. Commissioners Actions and Report

A. Resolution 23-02 a Resolution Approving the Annual PHA Plan and Certifications for FY 2023

1. Action: Consider Approving Resolution 23-02 Approving the Annual PHA Plan and Certifications for 2023

B. Housing Works Project Pipeline Report (unfunded) 2023.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjournment

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