



# Regular Meeting of the Board of Commissioners for July 26, 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
Sharon Marvel	Amy Hernandez	Danielle Grimes
Eric Osborne		

### III. Comments from Visitors

### IV. Consent Agenda

A. Minutes of the June 2023 Regular Meeting

B. Financial Statements for June 2023

### V. Commissioners Actions and Report

A. Resolution 23-06 Purchase the Property at 1699 W. Antler, Redmond

1. *Action – Consider Resolution 23-06 Purchasing the Property at 1699 W. Antler, Redmond*

B. Resolution 23-07 Approve the 2023 SEMAP Submission

1. *Action – Consider Resolution 23-07 Approving the 2023 SEMAP Submission*

C. Resolution 23-08 Omnibus Financing Resolution for Cleveland Commons PSH

1. *Action – Consider Resolution 23-08 Approving the Omnibus Financing Authorization for Cleveland Commons PSH*

D. Consider Approving the 2023 Incentive Compensation Program

E. Presentation on the Fundamentals of Tax Credit Financing

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**VI. Chair and Directors Reports**

A. Executive Director Report – David Brandt

**VII. Adjournment**