



Regular Meeting of the Board of Commissioners for September 27, 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 Roberts 2 nd Vice Chair
Mandee Seeley	Darci Palmer	Barbara Punch
Sharon Marvel	Amy Hernandez	Danielle Grimes
Michelle Jonas		

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the July 2023 Regular Meeting

B. Financial Statements for July 2023 and August 2023

V. Commissioners Actions and Report

A. Consider Request from Danco Partners to Partner with Housing Works for the Purpose of Utilizing Housing Works Statutory Property Tax Exemption for a 60 Affordable Housing Project in La Pine

1. Action – Consider Request from Danco Partners to Partner with Housing Works for the Purpose of Utilizing Housing Works Statutory Property Tax Exemption for a 60 Affordable Housing Project in La Pine.

B. Approval of the FY 2023/2024 Incentive Compensation Program Goals.

1. Action – Consider Approval of the Proposed 2023-2024 Incentive Compensation Program Goals

C. Report on a Potential Pilot Expansion of the PathWorks Program to Serve Clients in Housing Works Owned Properties

1. Action – Hear Report and Provide Direction Regarding Potential Expansion of PathWorks Program to Residents of Housing Works Communities.

D. Res23-09 Adoption of Revised Housing Works FY 2023-24 Operating Budget

1. Action – Consider Adoption of a Revised Housing Works FY 2023-24 Operating Budget

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VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjourn to Families Forward Board Meeting