

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

Commencing at 3 p.m. at the Ariel Glen Community Room 1700 SE Tempest Dr., Bend 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: <a href="https://us02web.zoom.us/j/85245108905?pwd=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09">https://us02web.zoom.us/j/85245108905?pwd=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09</a> TTY: 1-800-244-1111

## I. <u>Call to Order</u>

## II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair Mandee Seeley Sharon Marvel Michelle Jonas

Michele Gemelas, Vice Chair Darci Palmer Amy Hernandez John Roberts 2<sup>nd</sup> Vice Chair Barbara Punch Danielle Grimes

## III. <u>Comments from Visitors</u>

#### IV. Consent Agenda

A.Minutes of the September 2023 Regular Meeting

**B.** Financial Statements for August 2023

#### V. <u>Commissioners Actions and Report</u>

**A.**Resolution 23-10 Authorizing Housing Works to submit an application to OHCS for a 9% LIHTC Allocation, federal HOME Funds and other State subsidies to support the Nine Peaks Project in the City of Bend.

1. Action: Consider adopting Resolution 23-10 Authorizing Housing Works to submit an application to OHCS for a 9% LIHTC Allocation, federal HOME Funds and other State subsidies to support the Nine Peaks Project in the City of Bend.

**B.** Resolution 23-11 adopting an OHCS Fair Housing Policy for the Nine Peaks Project in the City of Bend.

1. Action: Consider adopting Resolution 23-11 Adopting a Fair Housing Policy for Nine Peaks project in the City of Bend.

## VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

## VII. <u>Adjourn</u>