



Special Meeting of the Board of Commissioners Agenda for November 2, 2023

Commencing at the Housing Works Board Room
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=TC9iQzB1TS9XQ1RyVVJHJGtwRkExdz09>

TTY: [1-800-244-1111](tel: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 Roberts 2nd Vice Chair

Mandee Seeley

Darci Palmer

Barbara Punch

Sharon Marvel

Amy Hernandez

Danielle Grimes

Michelle Jonas

III. Comments from Visitors

IV. Commissioners Actions and Report

A. Resolution 23-11 Authorizing Housing Works to Execute a Payment Guarantee to Washington Federal Bank Not to Exceed \$2 million and Other Necessary Related Actions, for the Benefit of Rooted Homes Simpson Avenue development.

1. Action: Authorizing Housing Works to Execute a Payment Guarantee to Washington Federal Bank Not to Exceed \$2 million and Other Necessary Related Actions, for the Benefit of Rooted Homes Simpson Avenue development.

VII. Call for Adjournment

Call in Information

Phone number: 1-408-638-0968 or 1-646-876-9923

Meeting ID: 120 320 580