



# Regular Meeting of the Board of Commissioners for November 29, 2023

Commencing at 3 p.m. at Housing Works  
405 SW 6<sup>th</sup> St., Redmond OR, and Telephonically

## Call in information:

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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 Roberts 2 <sup>nd</sup> 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 October 25, 2023 Regular Meeting

B. Minutes of the November 2, 2023 Special Meeting

C. Financial Statement for September 2023

## V. Commissioners Actions and Report

A. Res23-13 Resolution Amending the Housing Choice Voucher Administrative Plan

1. Action – Consider Amending to the Housing Choice Voucher Administrative Plan.

B. Res23-14 Resolution Authorizing Housing Works to Join RH Simpson Limited Liability Company as a Special Limited Member

1. Action – Consider Housing Works joining RH Simpson Limited Liability Company as a Special Limited Member.

## VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

## VII. Adjourn

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