



Regular Meeting of the Board of Commissioners for January 24, 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 November 29, 2023 Regular Meeting

B. Financial Statement for October 2023

C. Financial Statement for November 2023

V. Commissioners Actions and Report

A. Res24-01 Resolution Adopting an Exemption and Modifying Housing Works Procurement Policy

1. Action – Consider Resolution 24-01 Adopting and Modifying Housing Works Procurement Policy.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjourn to Families Forward Special Meeting

A. Approval of the 2023 Families Forward Federal Tax Return

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