



# Regular Meeting of the Board of Commissioners for February 28, 2023

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

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## 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=TC9iQzB1TS9XQ1RyVVVJHZGtwRkExdz09>

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 January 24, 2023 Regular Meeting

B. Financial Statement for December 2023

### V. Commissioners Actions and Report

A. Annual Resident Services Report/Presentation - Cornerstone Communities

B. Report/Presentation on Thrive Central Oregon/Housing Works Joint Housing Navigation Program

C. Res24-02 Authorizing the Executive Director to Enter into a Lease for Five Years or Other Appropriate Duration for Two City of Redmond Owned Surplus Houses at 2639 SW Yew Avenue and/or 3415 SW 26<sup>th</sup> Street for Potential Inclusion into Housing Works Tutor Home Program.

*1. Consider Res24-2 Authorizing the Executive Director to Enter Into a Lease for Five Years or Other Appropriate Duration for Two City of Redmond Owned Surplus Houses at 2639 SW Yew Avenue and/or 3415 SW 26<sup>th</sup> Street for Potential Inclusion into Housing Works Tutor Home Program.*

### VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

### VII. Adjourn

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