



Special Meeting of the Board of Commissioners for April 3, 2023

Commencing at 1 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 February 28, 2024 Regular Meeting

B. Financial Statements for January 2024 and February 2024

V. Commissioners Actions and Report

A. Res24-03 Approval of the Annual PHA Plan for FYB 2024.

1. *Consider Res24-3 Approving the Annual PHA Plan for FYB 2024.*

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Retreat – Issues and Discussion

VIII. Adjourn

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