



Special Meeting of the Board of Commissioners for May 1, 2024

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=TC9iQzB1TS9XQ1RyVVVJHZGtwRkExdz09>

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 April 3, 2024 Regular Meeting

B. Financial Statements for March, 2024

V. Commissioners Actions and Report

A. Res24-04 Authorize Executive Director to Sell an Approximately 2.25 Acre Parcel on Conners Avenue Between Tucson Street and 27th Street to Mosaic Community Health for Approximately \$1.156 Million.

1. Consider Res24-3 Authorizing Executive Director to Sell an Approximately 2.25 Acre Parcel on Conners Avenue Between Tucson Street and 27th Street to Mosaic Community Health for Approximately \$1.156 Million.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjourn

Call in information: phone number: 669-900-6833

Meeting ID: 852 4510 8905 (ID # updated 10/22/2020)

Passcode: 552445