



Regular Meeting of the Board of Commissioners for June 26, 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=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09>

TTY: 1-800-244-1111

I. Call to Order

II. Roll Call of Commissioners Recorded

| | | |
|----------------------------|-----------------------------|-----------------|
| Laura Craska Cooper, Chair | Michele Gemelas, Vice Chair | Michelle Jonas |
| Mandee Seeley | Darci Palmer | Barbara Punch |
| Sharon Marvel | Amy Hernandez | Danielle Grimes |

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the May 22, 2024 Regular Meeting

B. April 2024 and May 2024 Financial Reports

V. Commissioners Actions and Report

A. Res24-06 Adoption of the Fiscal Year 2024/2025 Housing Works Budget

1. *Consider Res24-6 Adopting the Fiscal Year 2024/2025 Housing Works Budget.*

B. Discussion of the Integration of Rooted Homes into Housing Works.

C. Res24-07 Authorizing the Executive Director to Apply for Funds from the State of Oregon for the Construction of the Antler Avenue Mixed Use Affordable Housing Project.

1. *Consider Res24-07 Authorizing the Executive Director to Apply for Funds from the State of Oregon for the Construction of the Antler Avenue Mixed Use Affordable Housing Development*

D. Res24-08 Approving Antler Avenue Project Fair Housing Commitment.

1. *Consider Res24-08 Approving the Antler Avenue Project Fair Housing Commitment.*

E. Discussion about the Executive Director Search Process.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjourn

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