



Regular Meeting of the Board of Commissioners for August 28, 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	Michelle Jonas
Mandee Wyrick	Darci Palmer	Barbara Punch
Sharon Marvel	Amy Hernandez	Danielle Grimes

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the June 26, 2024 Regular Meeting

B. June 2024 Financial Report

V. Commissioners Actions and Report

A. Res24-09 Approve the 2024 SEMAP Submission

1. *Action – Consider Resolution 24-09 Approving the 2024 SEMAP Submission*

B. Res24-10 Authorize the Executive Director to Execute the Resident Services Agreement with Families Forward.

1. *Action- Consider Resolution 24-10 Authorizing the Executive Director to Execute the Resident Services Agreement with Families Forward.*

C. Consider Recommending Jamie Bradly for the Vacant Board of Commissioners Seat for Deschutes County

D. Consider Approving the 2024 Incentive Compensation Program

E. Further Discussion of the Integration of Rooted Homes into Housing Works.

VI. Chair and Directors Reports

A. Executive Director Report – David Brandt

VII. Adjourn to Families Forward Meeting

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

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

Passcode: 552445