



Regular Meeting of the Board of Commissioners for September 25, 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 Wyrick	Darci Palmer	Barbara Punch
Sharon Marvel	Amy Hernandez	Danielle Grimes

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the August 28, 2024 Regular Meeting

B. July 2024 Financial Report

V. Commissioners Actions and Report

A. Res24-11 Approve the Revised 2024-25 Housing Works Budget – *Geoff Wall*

1. Action – Consider Resolution 24-11 Approving the 2024-25 Housing Works Budget

B. Update on Rooted Homes Integration

C. Update on search for new Executive Director - *Michele Gemelas*

D. Discussion and Direction regarding Property Management of the Housing Works Portfolio – *Geoff Wall*

E. Discussion and Direction regarding board vacancies

VI. Adjourn

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