



# Regular Meeting of the Board of Commissioners for October 23, 2024

Commencing at 3 p.m. at Housing Works  
405 SW 6<sup>th</sup> St., Redmond OR, and Telephonically

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## 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

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### 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 September 25, 2024 Regular Meeting, Minutes from the October 14, 2024 Special Meeting

B. August 2024 Financial Report

### V. Commissioners Actions and Report

A. Res24-12 Resolution Authorizing the Executive Director to Apply for Funding for a Project to Re-Syndicate and Rehabilitate the Eastlake Village and Tamarack Communities – *Keith Wooden*

*1. Action – Consider Resolution 24-12 Authorizing the Executive Director to Apply for Funding for a Project to Re-Syndicate and Rehabilitate the Eastlake Village and Tamarack Communities*

B. Adoption of Formal Policy on Recruitment for Open Board of Commissioner Positions

### VI. Chair and Directors Reports

A. Update on Property Management of the Housing Works Portfolio – *Geoff Wall*

B. Update on Rooted Homes – *David Brandt, Keith Wooden*

C. Update on On-going Development Projects – *Keith Wooden, David Brandt*

### VII. Adjourn

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