



Regular Meeting of the Board of Commissioners for January 22, 2025

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
Matt Latimer	Darci Palmer	Barbara Punch
Sharon Marvel	Amy Hernandez	Danielle Grimes

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the December 5, 2024, Regular Meeting
- B. September and October 2024 Financial Reports
- C. November 2024 Financial Reports

V. Commissioners Actions and Reports

- A. Introduction of Resident Commissioner Applicants
- B. Commissioner Job description review
- C. Officer Elections
- D. Consider Recommendation for resident commissioner

VI. Chair and Directors Reports

- A. Update on HCV wait list – *Lesly Gonzalez*
- B. Update on Property Management of the Housing Works Portfolio – *Lynne McConnell*
- C. Update on On-going Development Projects – *Keith Woodena*
- D. Directors Report – *Lynne McConnell*

VII. Adjourn

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