



Regular Meeting of the Board of Commissioners for December 11, 2025

Commencing at 3:00 p.m. at Cook Crossing (1250 SW Veterans Way Redmond,
OR 97756), and Telephonically

Call in information:

Meeting ID: 280 171 767 077 2 **Passcode:** yL3ci6ua

Teams Link: [Housing Works Board of Commissioners Meeting - December 2025 | Meeting-Join | Microsoft Teams](#)

Dial-In: (+1) 323-553-0998 **Conference ID:** 732239028#

I. Call to Order at 3:00

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michelle Jonas, Vice Chair	Michele Gemelas
Matthew Latimer	Darci Palmer	Barbara Punch
Sharon Marvel	Riccardo Waites	Danielle Grimes

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the October 16, 2025, Regular Meeting and Retreat Session
- B. October 2025, Financial Reports

V. Commissioners' Actions and Reports

- A. Approval of Resolution 25-09: Changes to 2026 Admin Plan- *Lesly Gonzales*
- B. Mid-year Budget Adjustment Process- *Marat Saks*
- C. Approval of Contract for Antler Office - *Lynne McConnell*
- D. Strategic Plan Draft Overview- *Lynne McConnell*

VI. Chair and Directors Reports

- A. Directors Report – *Lynne McConnell*
- B. Approval of Resolution Numbering Correction- *Lynne McConnell*
- C. HCV Waitlist Opening – *Lesly Gonzalez*

VII. Adjourn