Regular Meeting of the Board of Commissioners for Wednesday, October 28, 2026.

Commencing at 3:30 p.m. At 120 NW 17th St., Redmond, OR 97756 (New HW Office), virtually and Telephonically

Call in information:

Meeting ID: 267 810 724 305 90 **Passcode**: 9XJ2K6pv

Teams Link: Housing Works Board of Commissioners Meeting | Meeting-Join | Microsoft Teams

Dial-In: (+1) 323-553-0998 Conference ID: 767836487#

I. Call to Order at 3:30

II. Roll Call of Commissioners Recorded

Michelle Jonas, Chair	Danielle Grimes, Vice Chair	Darci Palmer, Second Vice Chair
Matthew Latimer	Sharon Marvel	Barbara Punch
Mike Ahern	Riccardo Waites	Michele Gemelas
Greg Munn		

III. Comments from Visitors

IV. Success Stories

V. Consent Agenda

A. Minutes of the September 23, 2026, Regular Meeting

B. August 2026 Financial Reports

VI. Commissioners' Actions and Reports

A. Maintenance Entity Review and Discussion - Lynne *McConnell*

B. Executive Director Evaluation Form – *Dani Grimes*

C. Bylaws Review- Lynne *McConnell*

D. AI Policy Review- Lynne *McConnell*

VII. Chair and Directors Reports

A. Directors Report – *Lynne McConnell*

VIII. Adjourn