



# Regular Meeting of the Board of Commissioners Agenda for September 24, 2014

3:00 p.m. – 5:00 p.m.

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## **I. Call to Order**

## **II. Roll Call of Commissioners Recorded**

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks, 2 <sup>nd</sup> Vice Chair	Dave Tarbet
Michelle Brown		

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of the July 23, 2014 Annual Meeting
  - 1. Action: *Consider Approval of Minutes*
- B. Minutes of August 27, 2014 Special Meeting
  - 1. Action: *Consider Approval of Minutes*
- C. Financial Statements for July and August of 2014
  - 1. Action: *Consider Approval of Consent Agenda*

## **V. Commissioners Actions and Reports**

- A. Review and Approval of 2013-14 Fiscal Year Financial Statements – Geoff Wall
  - 1. Action: *Consider Approval of 2013-14 Fiscal Year Financial Statements*
- B. Resolution 14-17 Approving Eastlake/Aspen Transaction – Tom Kemper
  - 1. Action: *Consider Approval of Eastlake/Aspen Transaction*
- C. Resolution 14-18 Approving a Fair Housing Policy for the Eastlake/Aspen Transaction – Tom Kemper
  - 1. Action: *Consider Approval of Eastlake/Aspen Transaction*
- D. Resolution 14-19 Approving Inducement Resolution for Reindeer Bond Transaction - Tom Kemper
  - 1. Action: *Consider Approval of Inducement Resolution for Reindeer Bond Transaction*
- E. Strategic Plan Report Card for 2013-14 and Plan Review – Tom Kemper

## **VI. Call for Adjournment**

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