



# Special Meeting of the Board of Commissioners Agenda for April 6, 2015

Commencing at 4 PM at Housing Works

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## **I. Call to Order**

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

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

## **III. Commissioners Actions and Reports**

- A. Resolution 15-13 Authorizing Transfer of Madras Lot to COR Housing – Tom Kemper
  - 1. *Action: Consider Approval of transfer of Madras Lot currently owned by Housing Works to COR Housing.*
- B. Resolution 15-14 Authorizing acquisition of NeighborImpact Lots by COR Housing – Tom Kemper
  - 1. *Action: Consider Approval of acquisition of lots held by NeighborImpact by COR Housing.*
- C. Resolution 15-15 Authorizing acquisition of NeighborImpact Ground Lease Lots by COR Housing – Tom Kemper
  - 1. *Action: Consider Approval of acquisition of ground lease lots held by NeighborImpact by COR Housing.*

## **VII. Call for Adjournment**

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Call in information: phone number: 888-272-7337 Code: 1222923