



Regular Meeting of the Board of Commissioners Agenda for September 23, 2015

Commencing at 3PM at Housing Works

I. Call to Order

II. Roll Call of Commissioners Recorded

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

III. Comments from Visitors

A. FSS Client Story – Patty Schouviller

IV. Consent Agenda

- A. Minutes of the August 26, 2015 Regular Meeting
- B. Financial Statements for July 2015
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 15-30 Approving the IGA with City of Redmond concerning 25th Street house – Tom Kemper
 - 1. *Action: Consider Approval of IGA with City of Redmond concerning 25th Street house*
- B. Resolution 15-31 Authorizing the ED to enter into a loan agreement for the acquisition of Brentwood Manor and Cook Crossing parcel – Keith Wooden
 - 1. *Action: Consider authorizing the ED to enter into a loan agreement for the acquisition of Brentwood Manor and Cook Crossing parcel*
- C. Resolution 15-32 Approving the restructure of COR Housing, LLC – Tom Kemper
 - 1. *Action: Consider approval of the restructure of COR Housing, LLC.*
- D. Consideration and approval of Incentive Compensation Plan Awards.
- E. Board Retreat date and agenda

VI. Directors Reports and Other Items

- A. Executive Director Report – Tom Kemper

VII. Call for Adjournment