



Regular Meeting of the Board of Commissioners Agenda for December 2, 2015

Commencing at 3 PM 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
- B. Audit Report Overview by Auditor

IV. Consent Agenda

- A. Minutes of the October 28, 2015 Regular Meeting and November 12, 2015 Special Meeting
- B. Financial Statements for October 2015
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 15-35 Approving the application for six project based vouchers at Cook Crossing – Patty Schouviller
 - 1. *Action: Consider approval of application for six project based vouchers at Cook Crossing*
- B. Resolution 15-36 Approving purchase of a new computer server and backup system – Geoff Wall
 - 1. *Action: Consider approval of the purchase of a new computer server and backup system*
- C. Resolution 15-37 Authorizing the sale of the Madras Lincoln Heights ground lease lots – Geoff Wall
 - 1. *Action: Consider authorizing the sale of the Madras Lincoln Heights ground lease lots*
- D. Resolution 15-38 Authorizing Housing Works to increase its line of credit from Bank of the Cascades – Geoff Wall
 - 1. *Action: Consider authorizing Housing Works to increase its line of credit from Bank of the Cascades*
- E. Resolution 15-39 Authorizing ED to enter into construction loans for COR Housing for the construction of Casa Soñada homes – Geoff Wall
 - 1. *Action: Consider authorizing Housing Works' ED to enter into construction loans for the construction of Casa Soñada homes*

VI. Directors Reports and Other Items

- A. Revisit Strategic Plan – Tom Kemper
- B. Executive Director Report – Tom Kemper

VII. Call for Adjournment