



Regular Meeting of the Board of Commissioners Agenda for May 25, 2016

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

IV. Consent Agenda

- A. Minutes of the March 23, 2016 Regular Meeting
- B. Financial Statements for March and April 2016
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 16-16 Authorizing the Adoption of a Fair Housing Policy – Keith Wooden
 - 1. *Action: Consider authorizing the adoption of a Fair Housing Policy*
- B. Resolution 16-17 Approving Changes to the Housing Choice Voucher Program Administrative Plan – Patty Schouviller
 - 1. *Action: Consider approving changes to the Housing Choice Voucher Program Administrative Plan*
- C. Resolution 16-18 Authorizing the Purchase of a Single-family Residential Lot in Bend for the HomeQuest Program – Keith Wooden
 - 1. *Action: Consider authorizing the purchase of a single-family residential lot in Bend for the HomeQuest Program*
- D. Resolution 16-19 Approving the Cook Crossing Transaction – Tom Kemper
 - 1. *Action: Consider approving the Cook Crossing transaction*

VI. Directors Reports and Other Items

- A. FSS Client Story – Patty Schouviller (Video of James C. – Homeless Vet to Home Owner)
- B. Lava Condo LLC/Lowes Land Property Update – Geoff Wall
- C. Development Update – Keith Wooden
- D. Executive Director Report – Tom Kemper