



Regular Meeting of the Board of Commissioners Agenda for June 22, 2016

Commencing at 3 PM at Canyon East Community Room

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 May 25, 2016 Regular Meeting
- B. Financial Statements for May 2016
 - 1. *Action: Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Revised Resolution 16-19 Clarifying Details of Cook Crossing Transaction – Tom Kemper
 - 1. *Action: Consider approving revised Resolution 16-19.*
- B. Resolution 16-20 Adopting Operating Budget for Housing Works for Fiscal Year Ending June 30, 2017 – Geoff Wall
 - 1. *Action: Consider adopting the operating budget for Housing Works for fiscal year ending June 30, 2017*
- C. Resolution 16-21 Approving the Daggett Townhomes Transaction – Keith Wooden
 - 1. *Action: Consider approving the Daggett Townhomes transaction*
- D. Resolution 16-22 Approving the Moonlight Townhomes Transaction – Keith Wooden
 - 1. *Action: Consider approving the Moonlight Townhomes transaction*
- E. Resolution 16-23 Approving the RC Housing Transaction – Keith Wooden
 - 1. *Action: Consider approving the RC Housing transaction*
- F. Resolution 16-24 Approving RC Housing Bonds Issuance – Keith Wooden
 - 1. *Action: Consider approving the RC Housing Bonds Issuance*

VI. Directors Reports

- A. Lava Condo LLC/Lowes Land Property Update – Geoff Wall
- B. Development Update – Keith Wooden
- C. Executive Director Report – Tom Kemper

VII. Other Items

- A. Executive Session – Michael Hinton
- B. IP28 Discussion – Tom Kemper