



Regular Meeting of the Board of Commissioners Agenda for July 24, 2013

3:00 p.m. – 5:00 p.m.

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Craig Unger	Janet Brown
Dave Tarbet	Bobbi Brooks	Marie McKeeman
George Neilson		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of June 26, 2013
1. Action: *Consider Approval*

V. Resolutions

- A. Housing Works Public Records Request Policy
1. Action: *Consider Resolution and Approval*
- B. Eastlake II and Aspen Villas NOFA Application
1. Action: *Consider Resolution and Approval*
- C. Eastlake II NOFA Application
1. Action: *Consider Resolution and Approval*

VI. Receive Directors Reports

- A. Real Estate & Asset Management – Keith Wooden
1. Property Performance
- B. Housing & Resident Services – Kenny LaPoint
1. Monthly Programs Update

VII. Commissioners Discussion

- A. Governance and related topics – Laura Cooper

VIII. Call for Adjournment