



Special Meeting of the Board of Commissioners Agenda for October 29, 2013

12:00 p.m. – 1:00 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
George Neilson	Bobbi Brooks	Dave Tarbet

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the September 25, 2013 Regular Meeting

1. Action: Consider Approval

V. Finance and Property Reports

A. Financial Reports & Statements for September 2013 and Property Performance Reports – Geoff Wall

1. Action: Consider Approval of Financial Reports and Statements

VI. Resolutions

A. Resolution 13-27 U.S. Bank Loan Extension – Housing Works Administrative Building

1. Action: Consider Resolution and Approval

B. Resolution 13-28 Authorization to Issue Tax Exempt Bonds

1. Action: Consider Resolution and Approval

C. Resolution 13-29 Authorizing Changes to the Non-Elderly Disabled Waiting List

1. Action: Consider Resolution and Approval

VII. Receive Directors Reports

A. Executive Administration – Tom Kemper

1. Executive Report

B. Housing & Resident Services – Kenny LaPoint

1. Monthly Programs Update

VIII. Call for Adjournment