



# Regular Meeting of the Board of Commissioners Agenda for September 25, 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
George Neilson	Bobbi Brooks	Marie McKeeman
		Dave Tarbet

## **III. Comments from Visitors**

## **IV. Consent Agenda**

- A. Minutes of the July 24, 2013 Regular Meeting  
1. Action: Consider Approval

## **V. Commissioners Actions and Reports**

## **VI. Finance and Property Reports**

- A. Financial Reports & Statements for May, June, July and August 2013 and Property Performance Reports – Geoff Wall  
1. Action: Consider Approval of Financial Reports and Statements

## **VII. Resolutions**

- A. Ariel/Healy Inducement Resolution  
1. Action: Consider Resolution and Approval
- B. Family Self Sufficiency Capacity Building Grant Resolution  
1. Action: Consider Resolution and Approval
- C. Families Forward Contribution Resolution  
1. Action: Consider Resolution and Approval

## **VIII. Receive Directors Reports**

- A. Executive Administration – Tom Kemper  
1. Executive Report
- B. Housing & Resident Services – Kenny LaPoint  
1. Monthly Programs Update  
2. Programs Organizational Structure

## **IX. Call for Adjournment**