



Special Meeting of the Board of Commissioners Agenda for February 27, 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
Jan Thackery	Bobbi Brooks	Marie McKeeman

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of January 23, 2013
1. Action: Consider Approval

V. Commissioners Actions and Reports

A. Jefferson County Appointment
1. Introduction of George Neilson by Nick Snead and Janet Brown

B. Deschutes County
1. Introduction of Dave Tarbet by Craig Unger

VI. Finance and Property Reports

A. Financial Reports & Statements and Property Performance for December 2012 – Geoff Wall
1. Action: Consider Approval of Financial Reports & Statements

VII. Riverside Apartments

A. Conversion of Riverside Apartments LP to Riverside Apartments LLC
1. Action: Consider Resolution and Approval

VIII. Healy Heights

A. Four Percent Tax Credit Application
1. Action: Consider Resolution and Approval

IX. Receive Directors Reports

A. Housing & Resident Services – Kenny LaPoint

X. Executive Session

Consider employment matters pursuant to ORS 192.660(2)(a)

XI. Call for Adjournment