



Regular Meeting of the Board of Commissioners Agenda for April 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
Jan Thackery	Bobbi Brooks	Marie McKeeman
George Neilson		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of March 27, 2013
1. Action: Consider Approval

V. Executive Session

- A. Consider Employment Matters Pursuant to ORS 192.660 (2) (a)
1. Update from Hiring Committee regarding Potential Contract with Tom Kemper

VI. Commissioners Actions and Reports

1. Action: Consider Approval of Contract with Tom Kemper

VII. Finance and Property Reports

- A. Financial Reports & Statements and Property Performance for February 2013 – Geoff Wall
1. Action: Consider Approval of Financial Reports & Statements

VIII. Receive Directors Reports

- A. Housing & Resident Services – Kenny LaPoint
1. Family Self Sufficiency Video
2. Staff Report
3. Home Ownership Presentation by Kelly Fisher
4. Housing Works Website Overview

IX. Call for Adjournment