



Regular Meeting of the Board of Commissioners Agenda for May 22, 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 April 24, 2013
 - 1. Action: Consider Approval

V. Commissioners Actions and Reports

VI. Finance and Property Reports

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

VIII. Resolutions

- A. Housing Works Updated Employee Handbook
 - 1. Action: Consider Resolution and Approval
- B. Housing Works Fraud Policy
 - 1. Action: Consider Resolution and Approval
- C. PTO Clarification for PERS
 - 1. Action: Consider Resolution and Approval
- D. Signature Authority to Tom Kemper
 - 1. Action: Consider Resolution and Approval
- E. Investment in EPIC Property Management
 - 1. Action: Consider Resolution and Approval
- F. Healy Heights Purchase and Sale Agreement
 - 1. Action: Consider Resolution and Approval
- G. Ochoco Manor Purchase Agreement
 - 1. Action: Consider Resolution and Approval

VII. Receive Directors Reports

- A. Draft Strategic Plan Presented – Cyndy Cook, Tom Kemper, Teresa Hogue
- B. Housing & Resident Services – Kenny LaPoint

IX. Call for Adjournment