



Regular Meeting of the Board of Commissioners Agenda for January 28, 2015

Commencing at 3 PM at Housing Works following the Families Forward Meeting

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michael Hinton, Vice Chair	Bobbi Brooks, 2 nd Vice Chair
George Neilson	Dennis Pahlisch	Nick Snead
Dave Tarbet	Michelle Brown	Michele Gemelas

III. Comments from Visitors

A. Client Story

IV. Consent Agenda

- A. Minutes of the November 19, 2014 Regular Meeting
- B. Financial Statements for October, November and December 2014
 - 1. Action: *Consider Approval of Minutes and Financials*

V. Commissioners Actions and Reports

- A. Resolution 15-01 Approving Administrative Plan for 2015 – Patty Schouviller
 - 1. Action: *Consider Approval of 2015 Administrative Plan*
- B. Resolution 15-02 Approving Acquisition of Bethlehem Inn Shelter and Lease to Bethlehem Inn
 - 1. Action: *Consider Approval of Acquisition and Lease of Bethlehem Inn Shelter*
- C. Resolution 15-03 Approving Acquisition of Cone Flower Lot – Keith Wooden
 - 1. Action: *Consider Approval of Acquisition of Coneflower Lot*

VI. Directors Reports

- A. Strategic Plan Modification per Retreat Review – Tom Kemper
- B. Housing Choice Voucher Report – Patty Schouviller
- C. Development Report – Keith Wooden
- D. Bylaws Amendment – Tom Kemper
- E. Six month Budget Review – Tom Kemper

VII. Call for Adjournment