

AGENDA

HOUSING AND COMMUNITY SERVICES AGENCY OF LANE COUNTY

BOARD OF COMMISSIONERS

Location of the meeting:

Board of County Commissioners Conference Room, Public Service Building, 125 East 8th Avenue, Eugene, OR, 97401

Phone: 541.682.2506

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

WEDNESDAY, JANUARY 25, 2017 — HOUSING AND COMMUNITY SERVICES AGENCY

(2:30 p.m.) (Board of County Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election of New Chair

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER

ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. ADMINISTRATION

- A. Approval of Minutes: 12/13/2016 ([view material](#))
- B. REPORT/Annual Implementation Review of the HACSA Strategic Plan 2016-2018 (Jacob Fox, Executive Director, and Valerie Warner, Deputy Director) (estimate 15 minutes)([view material](#))
- C. REPORT/Public Relations Request for Proposals selection process (Jacob Fox, Executive Director, and Ela Kubok, Public Relations Coordinator)(estimate 5 minutes) ([view material](#))

- D. ORDER 17-01-25-01H/ In the Matter Authorizing the Executive Director or the Executive Director's designee to Execute the Sale of Property at 48th Street and Main Street in Springfield, Oregon. (Jacob Fox, Executive Director, and Steve Ochs Real Estate Development Director) (estimate 10 minutes) ([view material](#))
- E. ORDER 17-01-25-02H/ In the Matter Authorizing the Executive Director or the Executive Director's designee to Execute the Sale of Property on River Road in Eugene. ((Jacob Fox, Executive Director, and Steve Ochs Real Estate Development Director) (estimate 5 minutes)([view material](#))
- F. ORDER 17-01-25-03H/ In the Matter Authorizing the Executive Director or the Executive Director's designee to Execute the Sale of Property at 177 Day Island Road in Eugene, Oregon. (Jacob Fox, Executive Director, and Steve Ochs Real Estate Development Director) (estimate 5 minutes) ([view material](#))
- G. ORDER 17-01-25-04H/ In the Matter of entering into a loan agreement for refinancing of the Walnut Park Limited Partnership permanent loan, Eugene, Oregon. (Beth Gyde, Asset Manager) (estimate 5 minutes) ([view material](#))
- H. ORDER 17-01-25-05H/ In the Matter of approving a Contract with Johnson Controls, Inc. for Energy Auditing (Valerie Warner, Deputy Director) (estimate 5 minutes) ([view material](#))
- I. ORDER 17-01-25-06H/ In The Matter Of Accepting a Bid and Awarding Contract #17-M-0008 for the HACSA Replacement Mechanical Systems Contracts for County wide Heat Crisis and Weatherization Projects (Valerie Warner, Deputy Director and Steve Jole Energy Program Manager) (estimate 5 minutes) ([view material](#))

7. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

- a) Executive Session 1 (estimate 10 minutes)
"On January 25th, 2017, the HACSA Board will hold an executive session pursuant to ORS 192.660(2)(h) to consult with HACSA's legal counsel regarding legal rights and duties related to litigation or litigation likely to be filed."
- b) Executive Session 2 (estimate 10 minutes)
"On January 25th, 2017, the HACSA Board will hold an executive session pursuant to ORS 192.660(2)(h) to consult with HACSA's legal counsel regarding legal rights and duties related to litigation or litigation likely to be filed."

8. OTHER BUSINESS

Adjourn