

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, JUNE 28, 2017 — HOUSING AND COMMUNITY SERVICES AGENCY

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. HACSA Staff recognition: Excellence Awards Recipients
- B. Approval of Minutes: 05/24/2017([view materials](#))
- C. Discussion Only/ Rebranding and Renaming Update (Jacob Fox, Executive Director, Cathy Hamilton Principal Verb Marketing +PR)(estimate 20 minutes)([view material](#))

- D. ORDER 17-06-28-01H /In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year beginning October 1, 2017 (Jacob Fox, Executive Director) (estimate 10 minutes)([view material](#))

7. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

- a) Executive Session 1 (estimate 20 minutes)
"On June 28th, 2017, the HACSA Board will hold an executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the HACSA Board of Commissioners to negotiate real property transactions.

6. ADMINISTRATION CONTINUED

- E. ORDER 17-05-28-02H /In the Matter of Authorizing the Executive Director or his Designee to execute financing for purchase of the new administrative building (Jacob Fox, Executive Director) (estimate 10 minutes)([view material](#))
- F. REPORT/ Semi - Annual Implementation Review of the HACSA Strategic Plan 2016-2018 (Jacob Fox, Executive Director) (Estimate 10 minutes) ([view material](#))
- G. REPORT/ HACSA 2018 budget calendar and enhancements to budget process (Valerie Warner, Deputy Director) (Estimate 10 minutes)([view material](#))
- H. Discussion Only/Update on the Impact of Federal Funding Changes to HACSA's Major Federal Programs (Valerie Warner, Deputy Director) ([Estimate 10 minutes](#))([view material](#))

8. OTHER BUSINESS

Adjourn