

# 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 8<sup>th</sup> 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.

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## WEDNESDAY, JULY 19, 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. Approval of Minutes: 06/28/2017([view materials](#))
- B. ORDER 17-07-19-01H/ In the Matter of Authorizing the Execution and Delivery of a Financing Agreement and Note in the Principal Amount Not to Exceed \$3,800,000 to Acquire Real Property; Designating an Authorized Representative and Special Counsel; and Related Matters. Jacob Fox, Executive Director and Valerie Warner Deputy Director (estimate 5 minutes)([view materials](#))

- C. ORDER 17-07-19-02H / In the Matter of Documenting the Executive Director's Annual Performance Evaluation and Instructing Human Resources Regarding Revision of the Employment Agreement; Karla Ramsdal Human Resource Manager (estimate 10 minutes)([view materials](#))
- D. ORDER 17-07-19-03H/ In The Matter Of Approving The Submission Of The Five Year Capital Project Fund Action Plan 2017-2021 ; Kurt von der Ehe, CAP fund Manager (estimate 5 minutes) ([view materials](#))
- E. Report/ Total Compensation Survey overview and implementation discussion ; Karla Ramsdal Human Resource Manager (estimate 10 minutes) ([view materials](#))

## **7. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

- a) Executive Session 1 (estimate 20 minutes)  
"On July 19th, 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.

## **8. OTHER BUSINESS**

Adjourn

### **HACSA Board Work Session**

#### **I. Budget FY18 work session (60 minutes)**