

# 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, DECEMBER 20, 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. EXECUTIVE SESSION – estimated time 20 minutes

#### a. Executive Session 1

“On December 20th, 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.

### 7. ADMINISTRATION

A. Executive Director Report (estimated time 5 minutes)

B. Approval of Minutes: 11/21/2017([view materials](#)) and 11/29/2017 ([view materials](#)) (estimated time 2 minutes)

- C. Order 17-20-12-01H/In the Matter of Authorizing the Executive Director or his Designee to execute an extension to the Ground Lease with the ILNG Trust, for the Firwood Apartments (Jacob Fox, Executive Director)(estimated time 10 minutes) ([view materials](#))
- D. Order 17-20-12-02H/In the Matter of In the Matter of Authorizing the Executive Director of his designee to execute all necessary documents pertaining to coordinating the formal name change for HACSA (Jacob Fox, Executive Director)(estimated time 10 minutes) ([view materials](#))
- E. Order 17-20-12-03H/In the Matter of Approving the New HACSA Appointed Commissioner (Jacob Fox, Executive Director)(estimated time 10 minutes) ([view materials](#))
- F. Discussion Only/HACSA Project Based Voucher Implementation and HACSA Section 8 Waitlist (Beth Ochs, Rent Assistance Division Director (Beth Ochs, Rent Assistance Division Director)(estimated time 20 minutes) ([view materials](#))
- G. Order 17-20-12-04H/In the Matter of Approving Contract for Audit Services (Jeff Bridgens, Finance Director) (estimated time 10 minutes) ([view materials](#))

## **8. OTHER BUSINESS**

Adjourn