



**HOMES FOR GOOD HOUSING AGENCY**  
**BOARD OF COMMISSIONERS MEETING**  
**WEDNESDAY FEBRUARY 23RD, 2022**

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# AGENDA

## Homes for Good Housing Agency



### BOARD OF COMMISSIONERS

#### Location of the meeting:

This meeting will be conducted via public video call and conference line (see details below).

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**Wednesday, February 23<sup>rd</sup>, 2022 at 1:30pm**

To prevent the spread of COVID-19 Homes for Good will be conducting the February 23<sup>rd</sup>, 2022 meeting via a public video call with dial-in capacity. The public will be able to join the call, give public comment, and listen to the call:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/7427507154?pwd=bkFDWVZjeU9LSjZGR0J0RHF3TUNEUT09>

Meeting ID: 742 750 7154

Passcode: HFGBoard22

#### One tap mobile

+12532158782,,7427507154#,,,,\*1269327372# US (Tacoma)

#### Dial by your location

+1 253 215 8782 US (Tacoma)

### 1. PUBLIC HEARING– 10 Minutes

Homes for Good Housing Agency (Agency) will hold its joint public hearings of its Board and its Public Contract Review Board regarding adoption of two Construction Manager/General Contractor (CM/GC) alternative contracting method exemptions for construction of the Lazy Days Mobile Home Park and Blue River Drive Interim Housing projects.

### 2. PUBLIC COMMENTS – 20 Minutes

(Maximum time 20 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.)

### 3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit per commissioner)

### 4. ADJUSTMENTS TO THE AGENDA

### 5. COMMISSIONERS' BUSINESS

### 6. EMERGENCY BUSINESS

### 7. ADMINISTRATION

- A. Executive Director Report (Estimated 10 Minutes)

- B. Approval of 1/26/22 Board Meeting Minutes (Estimated 5 Minutes)
- C. **ORDER 22-23-02-01H** — In the Matter of the Joint Order of the Board of Commissioners and Local Contract Review Board Exempting the Construction of the Lazy Days Mobile Home Park and Blue River Drive Interim Housing developments from Competitive Bidding Requirements and Directing the Use of the CMGC Alternative Contracting Method. (Steve Ochs, Real Estate Development Director) (Estimated Time 5 minutes)
- D. **Work Session** — Permanent Supportive Housing Services Overview-- Continued (Wakan Alferes, Supportive Housing Division Director) (Estimated 30 minutes)
- E. **Work Session** — Introduction to the Energy Services Division (Esteban Montero Chacon, Energy Services Division Director) (Estimated 30 minutes)

## 7. OTHER BUSINESS

Adjourn.

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