

Meeting Minutes

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, APRIL 26, 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. Welcome Commissioner Gary Williams

Commissioner Jay Bozievich welcomes newest HACSA board member Commissioner Gary Williams.

3. #PUBLIC COMMENTS

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

ISSUES AND REMONSTRANCE

Commissioner Pete Sorenson is interested in an email update regarding to the HUD spending bill and any follow ups on the funding measures in the housing arena.

Jacob will be communicating a memo on the impacts of the proposed federal cuts to housing related programs.

5. EMERGENCY BUSINESS

6. ADMINISTRATION

A. Approval of Minutes: 03/22/2017([view materials](#))

Minutes are approved with addition of comments regarding the progress on the heating issue at Parkview Terrace to be included.

Minutes approved with Commissioner Gary Williams abstaining

B. Executive Director Jacob Fox gives a quick update about the new staff onboarding, rebranding and renaming process for HACSA as well as deliberate engagements with our community on sharing the impact HACSA programs have. HACSA has now new

social media channels, Facebook and Twitter. There was an editorial on HACSA in the Register Guard.

Commissioner Pat Farr shares the Mind you Mind Award that HACSA received for efforts in supporting mental wellbeing at the workplace.

7. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

- a) Executive Session 1 (estimate 20 minutes)

"On April 26th, 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