

# MINUTES

Homes for Good Housing Agency

BOARD OF COMMISSIONERS



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**Wednesday, May 25<sup>th</sup>, 2022 at 1:30pm**

To prevent the spread of COVID-19, Homes for Good conducted the May 25<sup>th</sup>, 2022 meeting via a public video call with dial-in capacity. The public was able to join the call, give public comment, and listen to the call.

## **CALL TO ORDER**

Board Members present: **Char Reavis, Michelle Thurston, Heather Buch, Laurie Trieger, Pat Farr**

Board Members absent: **Joe Berney, Jay Bozievich**

Quorum Met

**1. PUBLIC HEARING** Homes for Good Housing Agency held its public hearing regarding the update of the Fiscal Year 2023 PHA annual plan.

None.

## **2. PUBLIC COMMENT**

None.

## **3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**

None.

## **4. ADJUSTMENTS TO THE AGENDA**

None.

## **5. COMMISSIONERS' BUSINESS**

**Pat Farr** arrived at 2:00pm

## **6. EMERGENCY BUSINESS**

None.

## **6. ADMINISTRATION**

### **A. Executive Director Report**

*Jacob Fox discussed the intent to bargain with AFSCME Local 3267 union.*

*Jacob Fox discussed Energy Services Director Esteban Montero Chacon's selection into the 2022-2023 American Leadership Forum (ALF) of Oregon Fellow in Class 41.*

*Jacob Fox discussed the plan for a future development to be built with early learning hubs and childcare on-site.*

*Jacob Fox discussed the Homes for Good Board of Commissioners application deadline extension to May 31<sup>st</sup>, 2022.*

*Jacob Fox discussed Homes for Good contracting with three consulting firms to guide the agency on diversity, equity, and inclusion, as well as to assess the current financial systems.*

### **B. Approval of 4/27/2022 Board Meeting Minutes**

Motion: **Michelle Thurston**

Second: **Laurie Trieger**

#### **VOTE**

Ayes: **Char Reavis, Michelle Thurston, Laurie Trieger**

Nays: None

Abstain: **Heather Buch**

Absent: **Joe Berney, Jay Bozievich, Pat Farr**

**The minutes are approved 3 / 0 / 1 with 3 Commissioners absent.**

### **C. ORDER 22-25-05-01H** — In the Matter of Accepting a Bid and Awarding Contract #22-C-0016 for the Lindeborg Siding & Paint Project.

*Real Estate Development Director Steve Ochs gave a presentation regarding the siding and exterior improvement project for Lindeborg Place, a public housing development located in Junction City. He explained that this project is estimated to cost \$180,000, and how some of the funding was provided through the American Rescue Plan Act that was championed by the late Lawanda Manning. He stated that there were 5 bids received, and the lowest bidder was Proper Built, Inc.*

Motion: **Heather Buch**

Second: **Laurie Trieger**

#### **VOTE**

Ayes: **Laurie Trieger, Michelle Thurston, Char Reavis, Heather Buch, Pat Farr**

Nays: None

Abstain: None

Absent: **Joe Berney, Jay Bozievich**

**Order 22-25-05-01H is approved 5 / 0 / 0 with 2 Commissioners absent.**

**7. PRESENTATION:** Equitable Contracting Initiative

*Real Estate Development Director **Steve Ochs** gave a presentation on the Equitable Contracting Initiative. He explained Homes for Good's Section 3 requirements from HUD, as well as state regulations on Minority, Women-Owned, and Emerging Small Business Requirements, and how Homes for Good will be addressing all of these requirements moving forward. No action needed.*

**8. OTHER BUSINESS**

None.

**Meeting adjourned at 2:28pm.**