

**HOUSING AND COMMUNITY SERVICES AGENCY**

October 26, 2011

9:00 a.m.

Board of Commissioners' Conference Room

(Approved 12/14/11)

Commissioner Faye Stewart presided with Commissioners Jay Bozievich, Rob Handy, Joe Inman, Sid Leiken, Judith Pothier and Pete Sorenson present. County Administrator Liane Richardson and Recording Secretary Melissa Zimmer were also present

1. **ADJUSTMENTS TO THE AGENDA**

None.

2. **PUBLIC COMMENTS**

None.

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

Pothier recalled that HACSA was given a grant for a Resident Services Coordinator position but not for any programs. She indicated that Mere Gaddis was the person HACSA hired for the position. Pothier reported that Gaddis surveyed residents regarding opportunities to help resident with resources.

4. **CONSENT CALENDAR**

A. Approval of Minutes

November 4, 2009, HACSA, 9:00 a.m.

September 27, 2011, HACSA, 9:00 a.m.

B. ORDER 11-10-26-1-1H/In the Matter of Authorizing the Executive Director to Enter into Requirements Contracts for Ductless Heat Pumps.

Stewart stated that he attended a celebration off of Oakpatch that St. Vincent de Paul did with HACSA to install these. He said he was able to see the ductless system work.

Pothier reported that there was substantial cost savings.

MOTION: to approve the Consent Calendar.

Handy MOVED, Pothier SECONDED.

VOTE: 7-0.

5. **EXECUTIVE SESSION as per ORS 192.660**

None.

There being no further business, Commissioner Stewart adjourned the meeting at 9:10 a.m.

Melissa Zimmer  
Recording Secretary