MEMBERS PRESENT	•	STAFF PRESENT:	
Michael Preedin	Board Chair	Jordan Wheeler	Agency Manager
Andrea Blum	Board Member	Kerry Prosser	Assistant City Manager
Jennifer Letz	Board Member	Paul Bertagna	PW Director
Gary Ross	Board Member	Matt Martin	Principal Planner
Susan Cobb	Board Member	Rebecca Green	Deputy Recorder

1. CALL TO ORDER

The meeting was called to order by Board Chair Preedin at 9:44 pm, and a roll call was taken.

2. VISITORS COMMUNICATION-None

3. CONSENT AGENDA

- A. Minutes
 - 1. January 12, 2024
- B. Approve a Workforce Housing Grant Letter for Sisters Area Habitat for Humanity for Adams Common's Housing Project and Authorize the City Manager to Execute the Letter.

Board Member Blum made a motion to approve the consent agenda. Board Member Ross seconded the motion. Preedin, Blum, Letz, Ross and Cobb voted aye; the motion carried 5-0.

- 4. AGENCY BUSINESS- None
- **5. ADJOURN-** 9:45 pm.

Rebecca Green, Agency Recorder

Michael Preedin, Board Chair