



**MINUTES
SPECIAL BOARD MEETING AGENDA
June 28, 2017**

4:00-4:45 p.m.

Santa Rosa City Hall-City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

Attendance Taken at 4:00 PM:

Present:

Evelyn Anderson
Laurie Fong
Jenni Klose
Ron Kristof
Ed Sheffield

Absent:

Bill Carle
Frank Pugh

Updated Attendance:

Frank Pugh was updated to present at: 4:07 PM

A. CALL TO ORDER

President Klose called the meeting to order at 4:02 p.m.

A.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

A.2. Statements of Abstention

There were no statements of abstention.

A.3. Adjustments to Agenda

There were no adjustments to the agenda.

A.4. Board Member Requests for Information

There were no requests for information.

A.5. Public Comment On Non-Agenda Items

There were no public comments.

B. REPORTS

There were no reports.

C. CONSENT ITEMS

C.1. Approval of Absent Board Members

Motion Passed: Approve the absence of Director, Bill Carle. Passed with a motion by Ed Sheffield and a second by Ron Kristof.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

D. DISCUSSION / ACTION ITEMS

D.1. (Discussion) Fir Ridge Workforce Housing Feasibility Study Review

Brad Wiblin, Senior Vice President of Bridge Housing, led a discussion on the Fir Ridge Workforce Housing Project.

E. INFORMATION ITEMS

There were no information items presented.

F. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Laurie Fong, Clerk of the Board