

**REGIONAL RURAL REVITALIZATION
Board Meeting
Wednesday, December 27, 2023**

**City of Burns Council Chambers
242 S Broadway Burns, Oregon 97720
6:00 P.M.**

THE PUBLIC IS WELCOME TO ATTEND IN PERSON OR VIRTUALLY VIA ZOOM

Members of the public and media wishing to address the board of directors during any public comment period will be able to join the webinar as an “attendee.” Attendees will be able to view the webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/84825015954?pwd=MobdaZhonwxBtvFWbRJVjvfcHdnd9T.1>

Meeting ID: 848 2501 5954

Passcode: 466369

Dial by your location

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- 1. OPEN AND ROLL CALL**
- 2. APPEARANCE OF INTERESTED CITIZENS**

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

- 3. APPROVAL OF PRIOR MEETING MINUTES**

NEW ITEMS OF BUSINESS

- 4. PREDEVELOPMENT TECHNICAL ASSISTANCE**

Attachments:

- 4.1 R3 Programs and Services
- 4.2 R3 Eligible Communities
- 4.3 Readiness Technical Assistance Task Order
- 4.4 Home Design Technical Assistance Task Order

- 5. DIRECT INVESTMENT**

Attachments:

5.1 Sample Project Sheets

6. IMPLEMENTATION SUPPORT

Attachments:

- None

7. ADMINISTRATION & STRATEGIC RESERVES

Attachments:

- None

CONTINUED ITEMS

***/*NONE**

Attachments:

- None

GENERAL DISCUSSION AND UPCOMING MEETINGS

8. GENERAL DISCUSSION OF PRIOR TOPICS

Attachments:

- 8.0 Summary of R3 Invoices and IGAs
- 8.1 Beery Elsner Hammond Invoices
- 8.2 Catalyst Invoices to City of Burns (pre-agreement)
- 8.3 Catalyst Invoices to City of Burns (post-agreement)
- 8.4 At-large Applications – Kim Rollins and Bill Van Vliet
- 8.5 Solutions CPAs proposal for accounting services

Topics:

- Invoices
- Discussion of new HVAC program in HB
- DAS Grant Agreement update
- At-large board member applications
- Biannual Request for Qualifications – RFQ-2023-01
- Auditing Services Proposals – RFP-2023-02
- Accounting Services Proposal – RFP-2023-03
- .GOV Domain and R3 website (pending funding from DAS)
- Budget Committee process for FY25 budget
- LGIP Account Authorization

9. BOARD COMMENTS AND UPCOMING MEETINGS

Attachments:

- John Day Withdrawal Letter