AGENDA

Joint Meeting of:

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
ORS 190 ENTITY

Meeting Location(s):
June 30, 2025
Mid-Willamette Valley Council of Government
100 High St SE, Salem, OR 97301
And
Via teleconference (Zoom)

1. (10:30) WELCOME — CHAIR GORDON

2. (10:35) PUBLIC COMMENT — CHAIR GORDON

Opportunity for members of the public to share their thoughts with the ORS 190 Entity. Comments will be limited to three minutes.

3. (10:40) MWVHA-ORS190 FY 25-26 BUDGET DISCUSSION — BOLGER

Bolger will continue discussions regarding the Alliance's contingency line item and will present the budget for adoption by ORS 190 Entity. Click here for proposed budget.

4. (11:00) ADJOURNMENT — CHAIR GORDON

Virtual Meeting Information:

Zoom Link: https://wesd.zoom.us/j/98754405220?pwd=IXINQYEF6hq31CKKIyMlww19xxjTYu.1

Meeting ID: 987 5440 5220, **Passcode:** 115248

One tap mobile
+13462487799,,98754405220#,,,,*115248# US (Houston)
+16694449171,,98754405220#,,,,*115248# US

Staff Contacts:

Board member inquiries:
Misty Bolger – 503.540.1620, misty.bolger@mwvhomelessalliance.org

General questions or difficulties connecting:
Cassie Bay – 503.540.1627, cassandra.bay@mwvhomelessalliance.org

The Mid-Willamette Valley Homeless Alliance is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact MWVHA at (503) 540-1627 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1

BEFORE THE BOARD OF DIRECTORS

FOR THE ORS 190 ENTITY, MID-WILLAMETTE HOMELESS ALLIANCE

In the matter of making appropriations
For Fiscal Year 2025-26

RESOLUTION 2025-01

WHEREAS, it is necessary for the ORS 190 Entity, Mid-Willamette Valley Homeless Alliance, hereinafter called the ORS 190 Entity, to adopt a revenue and expenditure Budget for fiscal year 2025-26; and

WHEREAS, the ORS 190 Entity Budget Committee met on May 15, 2025 to review and receive public comment on the proposed FY 2025-26 Budget and recommended approval to the Board of Directors; and

WHEREAS, at a budget hearing conducted on June 12, 2025 the ORS 190 Entity Board of Directors approved the Budget submitted by the Budget Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the ORS 190 Entity:

THAT the ORS 190 Entity Board of Directors hereby adopts the attached Budget for fiscal year 2025-26; and

THAT the following amounts are hereby appropriated for the purposes specified for the fiscal year beginning July 1, 2025:

Personnel Services	$	507,218.00
Materials & Services	$	248,934.00
Capital Outlay	$	0.00
Debt Service	$	0.00
Special Payments	$	2,203,723.00
Transfers Out	$	0.00
Restricted	$	187,060.00
Contingency	$	42,306.00
TOTAL	$	3,189,241.00

THAT the Executive Director is authorized to execute said Budget and shall file a true copy of the Budget with the Oregon Department of Revenue.

ADOPTED by the Board of Directors of the ORS 190 Entity, Mid-Willamette Valley Homeless Alliance at Salem, Oregon this 12th day of June, 2025.

ATTEST

_____
Jeremy Gordon, President
ORS 190 Entity

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Misty Bolger
Executive Director