



Housing Authority of Okanogan County

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“Assisting residents of Okanogan County to acquire and retain affordable housing while strengthening our communities by removing barriers, empowering dignity and building trust”

ANNUAL MEETING AND REGULAR MEETING

January 25, 2023 @ 5:15 via Zoom

<https://us02web.zoom.us/j/85258447048?pwd=RnFCUy9mUmlOMUQzUzFRdEU1ZzY2UT09>

Meeting ID: 852 5844 7048

Passcode: 427950

ANNUAL MEETING AGENDA

CALL TO ORDER:

ROLL CALL:

___ Dr. Brendan Smith ___ Anthony Gomez ___ Laura Hernandez
___ Jimmy Relaford ___ Rita Kessell ___ Becki Andrist

Members of the public/staff:

1. **SCHEDULE THE DATE/TIME AND PLACE FOR 2023 MEETINGS:** RESOLUTION 2023-01
2. **BOARD MEMBER RE-APPOINTMENT** – Becki Andrist and Dr. Brendan Smith, their commission expires on May 3, 2023.
3. **ELECTION OF OFFICERS:** the following board members were approached to serve as officers in 2023 and they accepted the nomination.

Board Chair:	Becki Andrist
Board Vice-Chair:	Laura Hernandez
Board Secretary:	Dr. Brandan Smith

4. **OTHER BUSINESS:**

ADJOURN

TIME: __

****Please See Regular Meeting Agenda on next page****

Regular Monthly Meeting
January 25, 2023 Agenda

Time	Topic	Action
5:20 – 5:25	CALL TO ORDER: ROLL CALL: ___ Dr. Brendan Smith ___Anthony Gomez ___ Laura Hernandez ___ Jimmy Relaford ___ Rita Kessell ___ Becki Andrist Members of the public/staff:	
5:25 – 5:30	PUBLIC COMMENTS: CHAIR COMMENTS: COMMISSIONERS COMMENTS:	
5:30 – 5:35	APPROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTES	Motion - Discussion - Vote
5:35 to 6:00	NEW BUSINESS: <ol style="list-style-type: none"> 1. Approval to re-open the office for in-person services starting February 1, 2023 2. Approval of Resolution 2023-02- Budget FY 2023. 3. Resolution 2023-03 authorizing the Executive Director to pursue funding from the Washington Finance Commission for infrastructure costs for Wildrose Multifamily Housing in Winthrop. 	Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote
6:00 – 6:15	REPORTS: <ul style="list-style-type: none"> • Financial Report – Nancy • Approval of Bills, Payroll and Communications – Becki Andrist • Agency’s monthly report • Board training, if time allows 	Discussion Motion - Discussion – Vote Discussion
Adjourn: _____	COMMERNES FROM THE COMMISSIONERS Next Meeting Date: February 22, 2023	

