



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 OF THE BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 25, 2023**

Present: Becki Andrist, Rita Kessel, Jimmy Relaford, Nancy Nash, Laura Hernandez, Dr. Smith, Lois Hale

Absent: Anthony Gomez,

Call to Order: Meeting was called to order by at 5:15 PM.

NEW BUSINESS:

1. **Schedule date, time, and place for 2023 meetings.** Resolution 2023-01: 4TH Wed of the month at 5:15 pm via Zoom or in person. Motion: Recommend approval of Resolution 2023-01 by Rita Kessel, second by Jimmy Relaford. Vote: Unanimously approved.
2. **Board member re-appointment:** Dr. Smith's and Becki Andrist's commissions expire May 3, 2023.
Motion: for Becki Andrist and Dr. Smith to serve for another term was made by Jimmy Relaford, seconded by Laura Hernandez.
VOTE: Unanimously approved.
3. **Election of officers:** The following board members have accepted nominations for 2023.
Board Chair: Becki Andrist
Board Vice-Chair: Laura Hernandez
Board Secretary: Dr. Brandan Smith
MOTION: To accept the proposed slate of officers was made by Rita Kessel, seconded by Jimmy Relaford.
VOTE: Unanimously approved.

Adjournment:

Motion to adjourn the Annual Meeting of the board at 5:21 pm was made by Jimmy Relaford, seconded by Rita Kessel.
VOTE: Unanimously approved.

Minutes compiled by Lois Hale, Scribe



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OPPORTUNITY

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