



# 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, 2022

**Present:** Becki Andrist, Anthony Gomez, Harry Best, Nancy Nash, Lois Hale, Sarah Blinsky, Steven Judd,

**Absent:** Laura Hernandez, Kelly Scalf, Yvonne Bussler-White

**Call to Order:** Meeting was called to order by Harry Best at 5:33 PM.

### NEW BUSINESS:

- 1. Schedule date/time and place for 2022 meetings.** Currently 4<sup>th</sup> Wed Of month, at 5:15 via Zoom during the pandemic. Motion: Recommend continuation of schedule for 2022 by Becki Andrist, second by Anthony Gomez. Vote: Unanimous.
- 2. Board member re-appointment:** Laura Hernandez's commission expires May 3, 2022  
Motion: for Laura Hernandez to serve for another term was made by Becki Andrist, seconded by Anthony Gomez,  
VOTE: Unanimously approved.
- 3. Election of officers:**  
Board Chair: Becki Andrist  
Board Vice-Chair: Laura Hernandez  
Board Secretary: Harry Best  
MOTION: Accept the proposed slate of officers was made by Becki Andrist, seconded by Anthony Gomez.  
VOTE: Unanimously approved.

### Adjournment:

Annual meeting was adjourned at 5:37 pm by Harry Best.

Minutes compiled by Lois Hale, Scribe

Board Signature: \_\_\_\_\_



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