



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”

Housing Authority of Okanogan County Board of Commissioners

ANNUAL MEETING AND REGULAR MEETING

January 26, 2022 @ 5:15 via Zoom

ANNUAL MEETING AGENDA

CALL TO ORDER:

ROLL CALL:

___ Yvonne Bussler-White

___ Anthony Gomez

___ Laura Hernandez

___ Kelly Scalf

___ Harry Best

___ Becki Andrist

Members of the public/staff:

1. **SCHEDULE THE DATE/TIME AND PLACE FOR 2022 MEETINGS:**
2. **BOARD MEMBER RE-APPOINTMENT** – Laura Hernandez, commission expires on May 3, 2022
3. **ELECTION OF OFFICERS:** the following board members were approached to serve as officers in 2022 and they accepted the nomination.

Board Chair:	Becki Andrist
Board Vice-Chair:	Laura Hernandez
Board Secretary:	Harry Best

4. **OTHER BUSINESS:**

ADJOURN

TIME: ___

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

Regular Monthly Meeting
January 26, 2022 Agenda

Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Yvonne Bussler-White ___ Anthony Gomes ___ Laura Hernandez ___ Kelly Scalf ___ Harry Best ___ Becki Andrist Members of the public/staff:	
5:20 – 5:25	PUBLIC COMMENTS: CHAIR COMMENTS: COMMISSIONERS COMMENTS:	
5:25 – 5:30	APPROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTES	Motion - Discussion - Vote
5:30 to 6:00	NEW BUSINESS: 1. 2020 audit report presented by Steven Judd, Auditor 2. Approval of Resolution #2022-01- Budget FY 2022 3. Acquisition opportunities discussion	Motion - Discussion - Vote Motion - Discussion - Vote Discussion
6:00 – 6:15	FINANCE REPORT: <ul style="list-style-type: none"> • Financial Report – Nancy • Approval of Bills, Payroll and Communications – Becki Andrist • <u>Executive Director’s Report (oral report this month)</u> 	Discussion Motion - Discussion – Vote Discussion
6:15 – 6:30	OLD BUSINESS <ul style="list-style-type: none"> - Personnel Policy committee report: request of board approval to submit current policy to our HR legal counsel for update in new HR laws. - Grand opening of Meadow Point update - Rent Arrears Report 	Motion - Discussion - Vote Discussion Discussion
Adjourn: _____	Next Meeting Date:	

