



Housing Authority of Okanogan County

431 5th Ave West • Omak, WA 98841 • (509) 422-3721 • fax (509) 422-1713

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

Board of Commissioners Regular Monthly Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85258447048?pwd=RnFCUy9mUmlOMUQzUzFRdEUlZzY2UT09>

Meeting ID: 852 5844 7048

Passcode: 427950

Regular Monthly Meeting February 22, 2023 Agenda		
Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Becki Andrist ___ Laura Hernandez ___ Jimmy Relaford Members of the public/staff:	___ Anthony Gomes ___ Rita Kessell ___ Dr. Brendan Smith
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	FINANCE REPORT: <ul style="list-style-type: none"> Approval of Bills, Payroll and Communications – Financial Report – Nancy <u>Executive Director’s Monthly Report</u> 	Motion - Discussion – Vote Discussion Discussion
6:00 – 6:30	NEW BUSINESS: <ol style="list-style-type: none"> Accountability (three-year audit) audit report. Homeless Coordinated Entry (CE) staff report and MOU with Community Action. Approval to open bank accounts for Pioneer Gardens (in process to be purchased). Approval of SEMAP yearly report to HUD <p>Next meeting date: March 23, 2022</p>	Discussion Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote Discussion
Adjourn: ___		