



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”

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 23, 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	FINANCE REPORT: <ul style="list-style-type: none"> • Approval of Bills, Payroll and Communications – Becki Andrist • 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"> 1. Acceptance of board member resignation – Yvonne Bussler-White. 2. Approval of nomination of Becki Andrist as a check signer and to remove Yvonne Bussler-White’s as a check signer. 3. Presentation of potential candidate(s) for board position. 4. Executive Session under RCW 42.30.110-B, which states: <i>To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.</i> 	Motion - Discussion - Vote Motion - Discussion - Vote Discussion Discussion
Adjourn: ___	Next meeting date: March 23, 2022	