



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”

AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS Wednesday, February 24, 5:15pm

Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Yvonne Bussler-White ___ Laura Hernandez ___ Harry Best Members of the public/staff:	
5:20 – 5:25	PUBLIC COMMENTS: CHAIR COMMENTS: COMMISSIONERS COMMENTS:	
5:25 – 5:30	APPROVAL OF AGENDA (request for items to be added/deleted from the agenda): APPROVAL OF PRIOR MONTH MINUTES:	Motion
5:30 – 5:40	FINANCE REPORT: <ul style="list-style-type: none"> • Balance Sheet deep dive _ Sarah Campbell, fee accountant • Board Finance Subcommittee Report _ Kelly Scalf • December 2020 financial report - Nancy 	Motion Discussion
5:40 – 6:00	EXECUTIVE REPORT – reports found in the board packet. <ul style="list-style-type: none"> - Housing Management - Voucher Management - Human Resources - Developments update 	Discussion
6:00 – 6:10	UNFINISHED BUSINESS <ul style="list-style-type: none"> • Website update • New board member welcome • 	Discussion
6:00 – 6:30 Adjourn: ___ Next meeting: 3/24/2021	NEW BUSINESS <ol style="list-style-type: none"> 1. Approval of Resolutions 2021-01 2. Upcoming board training opportunities - Nancy 	Motion Discussion



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