



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/89074742427?pwd=YWNOM0p3OGIBK2xDT3dWYSXbGZBQT09>

Meeting ID: 890 7474 2427 Passcode: 254058 Phone: +1.253.215.8782,

Regular Monthly Meeting March 22, 2023 Agenda		
Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Becki Andrist ___ Anthony Gomez ___ Laura Hernandez ___ Rita Kessell ___ Jimmy Relaford ___ Dr. Brendan Smith 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 - 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 & OLD BUSINESS: <ol style="list-style-type: none"> 1. Resolutions 2023-04, 2023-05, 2023-06 (see board packet for Board decision forms and resolution drafts). 2. New Construction/acquisition reports: Winthrop Wildrose Development & Pioneer Omak Park, RD. 3. Review of current contracts with CLA for accounting and Pine Meadows Senior Housing for property management. 4. Human Resources: update on re-design of maintenance positions within the agency. 	Motion - Discussion - Vote Discussion Discussion Discussion
Adjourn:	Next meeting date: April 26, 2023	