

"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=RnFCUy9mUmlOMUQzUzFRdEU1ZzY2UT09 Meeting ID: 852 5844 7048 Passcode: 427950

Regular Monthly Meeting March 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	APROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTES	Motion - Discussion - Vote	
5:30 – 6:00	<ul> <li>NEW BUSINESS: <ol> <li>Acceptance of board member resignation – Yvonne Bussler-White.</li> <li>Approval of nomination of Becki Andrist as a check signer and to remove Yvonne Bussler-White's as a check signer.</li> <li>Approval of Resolution 2022-02: Section 8 Utility Allowance</li> <li>Approval of Accounts Payable and Rural Development Compliance contracts</li> <li>Presentation of Dr. Brendan Smith as candidate for board position.</li> </ol> </li> <li>OLD BUSINESS: <ol> <li>On 2/24/22 the board approved via email changes to the personnel policy to be in compliance with statutory changes of labor laws. Do any board member want to rectify their vote during this meeting. Additional changes to the policy will be presented to the board at a later date once our legal counsel concludes the revision of the policy</li> <li>Office opening to the general public (our staff recommend that the office remains closed to the general public for walk-in services until at least June, 2022) In person services by appointment only is working very well for our clients and staff.</li> </ol></li></ul>	Motion - Discussion - Vote Motion - Discussion - Vote	

	<ul> <li>8. 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></li> <li>9.</li> </ul>	
6:00 to 6:30	<ul> <li>FINANCE REPORT:</li> <li>Approval of Bills, Payroll and Communications – Becki Andrist</li> <li>Financial Report – Nancy</li> <li>Executive Director's Monthly Report</li> </ul>	Motion - Discussion – Vote Discussion Discussion
Adjourn	Suggested next meeting date: April 20, 2022	



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