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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, March 24, 5:15pm**

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 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 • January 2021 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 • Board training...cont. 	Discussion
6:00 – 6:30 Adjourn: _____ Next meeting: 4/28/2021	NEW BUSINESS <ol style="list-style-type: none"> 1. Board’s yearly conflict resolution signature requirement 2. Reopening of the office to the public post COVID_19 3. Upcoming HUD’s new homeless and COVID_19 vouchers 	Discussion Motion



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