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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=YWNOM0p3OGIBK2xDT3dWYSkXbGZBQT09>

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

Regular Monthly Meeting April 26, 2023 Agenda		
Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Becki Andrist ___ Anthony Gomes ___ 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. Funding opportunities to do rehabilitation work for Elmwood and Peachtree. Work that is identified in the Capital Needs Assessment for each property.2. Continue discussion of CLA accounting contract. Continuation or dismissal. Next steps.3. Pine Meadows Senior Housing Property Management Contract continuation or dismissal. Next steps.4. Fraud security plan for HAOC's bank accounts5. Board summary packet submittal to board security concerns6. New board training re-cap from participants	Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote
Adjourn: —	Next meeting date: May 24, 2023	Discussion