



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/85258447048?pwd=RnFCUy9mUmlOMUQzUzFRdEUlZzY2UT09>

Meeting ID: 852 5844 7048

Passcode: 427950

Regular Monthly Meeting April 20, 2022 Agenda		
Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Vacant – waiting for appointment ___ Laura Hernandez ___ Harry Best Members of the public/staff:	___ Anthony Gomes ___ Kelly Scalf ___ Becki Andrist
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	OLD BUSINESS: 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> NEW BUSINESS: <ol style="list-style-type: none"> Section 8 waitlist opening (start and closing date to be determined by staff). Resolution 2022-03 to raise Section 8 rental assistance payment standard up to 120 % of FMR as approved by HUD Resolution 2022-04 approval of updates on the personnel policy Housing Authority Board of Commissioners training on how rent is set up in different properties the HAOC owns. Rent increase in properties with Housing Trust Fund funding. Last increase was in 2019. Properties are way under payment standards. 	Motion - Discussion - Vote Discussion Motion - Discussion - Vote Motion - Discussion - Vote Discussion Motion - Discussion - Vote
Adjourn	Next meeting: May 25 th	

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