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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, April 28, 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
5:40 – 6:00	EXECUTIVE REPORT – reports found in the board packet. - Housing Management - Voucher Management - Human Resources - Development’s update	Discussion
5:30 – 5:40	FINANCE REPORT: • Balance Sheet deep dive _ Sarah Campbell, fee accountant • Board Finance Subcommittee Report _ Kelly Scalf • February, 2021 financial report - Nancy	Discussion Motion
6:00 – 6:20	NEW BUSINESS 1. Conflict of Interest Policy 2. Executive Session to discuss real estate matters	Requires individual board member’s signature. Discussions
6:00 – 6:30 Adjourn: ___ Next meeting: 5/26/2021	UNFINISHED BUSINESS 1. Board training cont. (if time allows)	Discussion



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