



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 May 25, 2022 Agenda

Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Dr. Brendan Smith ___ 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	NEW BUSINESS: <ol style="list-style-type: none"> Board training: Presentation of United Marketing Property Management team. Approval of Resolutions 2022-05 and 2022-06 Approval of development assistance contract with ORFH for Omak Pioner Gardens acquisition. Approval of rent increases for properties funded by Housing Trust Fund and Housing Finance Commissioner (Tax Credits) Annual Evaluation of the Executive Director (Kelly, Becki & Laura) OLD BUSINESS: FINANCE REPORT: <ul style="list-style-type: none"> Approval of Bills, Payroll and Communications – Becki Andrist Wells Fargo Credit Card limit to be increased to \$10,000 to accommodate additional properties added in recent years Financial and Administration reports 	Discussion Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote Discussion
Adjourn	Next meeting: May 22 th	Motion - Discussion - Vote Motion - Discussion - Vote Discussion