



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/89074742427?pwd=YWNOM0p3OGIBK2xDT3dWYSXbGZBQT09>

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

Regular Monthly Meeting May 25, 2023 Agenda

Time	Topic	Action
5:15 –5:20	CALL TO ORDER: ROLL CALL: ___ Becki Andrist ___ Anthony Gomez ___ 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 	Motion - Discussion – Vote Discussion
6:00 – 6:30	NEW & OLD BUSINESS: <ol style="list-style-type: none"> 1. Pine Meadows Senior Management/CLA Contract updates 2. Fraud security plan for HAOC’s bank accounts – update 3. 2022 audit in progress report 4. Executive Director’s Monthly Administration Report 5. Wildrose funding sources/applications updates 	Discussion
Adjourn: —	<hr/> <ol style="list-style-type: none"> 6. Resolution 2023-07 approval of FHP grant program for Wildrose 7. Resolution 2023-08 Purchase and sale agreement with Methow Housing Trust (land and infrastructure). 8. Create a Finance Ad Hoc committee to research agency’s investment pathway(s) of excess cash at hand in the operating account. One additional person besides Becki is needed. This Ad Hoc committee will also serve as a sounding board to Nancy as she works in putting together the development budget for Wildrose (6 months commitment meeting via zoom as needed) 9. Approval of policy regarding potential abuse by external participants 	Motion - Discussion - Vote

Next meeting: June 21, 2023 (one week earlier to accommodate a family trip of the E.D. The public will be notified as required by law.



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