



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”

AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS - Virtual Wednesday, May 26 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: • Board Finance Subcommittee Report _ Kelly Scalf • February, 2021 financial report – Nancy • Update on CLA fee accounting contract • 2020 Audit progress report	Discussion Motion
6:00 – 6:30	NEW BUSINESS 1. Conflict of Interest Policy 2. New Emergency Housing Vouchers acceptance – formal approval. Nancy will do a PowerPoint training on the voucher’s eligibility and requirements. 3. Executive Session to discuss real estate matters	Requires individual board member’s signature. Motion Discussions
Adjourn: ___ Next meeting: 6/23/2021		



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