



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=YWNOM0p3OGIBK2xDT3dWYS1xYkZBQT09>

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

Regular Monthly Meeting June 21, 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. Update on bank accounts fraud prevention plan 3. Wildrose funding sources/applications updates 4. Executive Director’s Monthly Administration Report 5. Executive Session for personnel matters (RCW 42.30.140 (4)) 	Discussion
	Next meeting: July 26, 2023 @5:15	Motion - Discussion - Vote
Adjourn:		