



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 June 22, 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 – 6:30	NEW BUSINESS: 1. Board training: HAOC’s non-payment of rent processes (non-payment, 14 day pay or vacate notices, non-renewal of lease, unlawful detainer, etc. Presented by Heather Gadd, Property Operations Supervisor. 2. Meadowlark leasing screening process. Presented by Heather Gadd, Property Operations Supervisor. 3. Update on tenant arrears and unlawful detainers (non-complying tenants in the process of being asked to move out) by Nancy 4. Housing Choice Vouchers (Section 8 vouchers) local eligibility priority option allowed by HUD. This will be a report to the board on the research done on this topic. Resolution and Adm plan amendment will be presented next month upon the board’s guidance after this report. - Nancy OLD BUSINESS: FINANCE REPORT: <ul style="list-style-type: none"> Approval of Bills, Payroll and Communications – Becki Andrist Financial and Administration reports by Executive Director. Executive Session – E.D. yearly evaluation –RCW 70.41.205 	Discussion Motion - Discussion - Vote Discussion Discussion
Adjourn	Next meeting: July 27.	