



431 5th Ave West • Omak, WA 98841 • (509) 422-3721 • fax (509) 422-1713

**Regular Board Meeting – Virtual meeting via zoom
Wednesday, June 23, 2021 @ 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
5:30 – 5:40	FINANCE REPORT: <ul style="list-style-type: none"> • Board Finance Subcommittee Report _ Kelly Scalf • April financial report – Nancy • 2020 Audit progress report 	Discussion Motion
5:40 – 5:50	EXECUTIVE REPORT – reports found in the board packet. <ul style="list-style-type: none"> - Property Management - Voucher Management - Human Resources - Development’s update 	Discussion
5:50 – 6:00	OLD BUSINESS <ol style="list-style-type: none"> 1. Board orientation _ Executive Sessions laws presented by Kelly Scalf, Board Chair 2. Governor’s moratorium regarding evictions and re-opening the agency to the public. 	Discussion
6:00 – 6:30	NEW BUSINESS <ol style="list-style-type: none"> 1. Resolution 2021-05 Amendment of the Section 8 Adm plan to include the eligibility criteria and administration of the new Emergency Housing Voucher Program. 	Motion
Adjourn: ___ Next me		



Assisting residents of Okanogan County to acquire and retain affordable housing while strengthening our communities by removing barriers, empowering dignity and building trust