



Housing Authority of Okanogan County

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

“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=YWNOM0p3OGIBK2xDT3dWYSStXbGZBQT09>

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

Regular Monthly Meeting July 26, 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. Resolution 2023-08 Revision of Personnel policy to change date of when new employees are eligible to enroll in pension plan 2. Tenant Base Rental Assistance (TBRA) voucher program deep dive 3. Pateros Gardens sewer issue report and need of board declaration of an emergency situation to waive competitive bidding public works requirements (Nancy will provide training prior to discussion and vote) 4. Executive Director’s Monthly Administration Report 	Motion - Discussion – Vote Discussion Discussion Motion - Discussion – Vote
Adjourn:	Next meeting: August 23, 2023 @5:15	