



# 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 July 27, 2022 Agenda

Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Dr. Brendan Smith    ___ Anthony Gomes                    ___ Laura Hernandez ___ Kelly Scalf    ___ Harry Best                                            ___ Becki Andrist Members of the public/staff:	
5:20 – 5:25	PUBLIC COMMENTS/CORRESPONDENCE: Letter from an applicant for Meadowlark Senior Housing (Becki to report the content of the letter, which was mailed certified, at the meeting) 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: <ul style="list-style-type: none"> <li>Resolution 2022-07 amendment to the Housing Choice Vouchers (Section 8) administrative plan, Chapter IV to a adopt a local area preference and to update key sections of the chapter that comes included in the new Administrative plan kit. Presented by Serena Homan, Voucher Program Manager.</li> <li>Federal milage reimbursement rate increase. Proposal to increase the HAOC’s mileage reimbursement rate to equal the federal rate to the end of 12/31/2022.</li> <li>Winthrop Multifamily Housing report: The biggest news of this report is that the Board of Directors of the Methow Housing Trust during their last meeting unanimously voted to donate the land to the Housing Authority so we can build our multi-family housing! A more in-depth report will be provided by Nancy at the meeting.</li> <li>Request from Catholic Charities to project our Section 8 vouchers in their planned development in Twisp.</li> </ul>	<p>Motion - Discussion - Vote</p> <p>Motion - Discussion - Vote</p> <p>Discussion</p> <p>Discussion</p>

<p><b>Adjourn</b></p>	<p>OLD BUSINESS: FINANCE REPORT:</p> <ul style="list-style-type: none"> <li>• Approval of Bills, Payroll and Communications – Becki Andrist</li> <li>• Financial and Administration reports by Executive Director.</li> <li>• Executive Session – E.D. yearly evaluation –RCW 70.41.205</li> </ul> <p><b>Next meeting:</b> Request from the Executive Director to cancel the August 24 meeting and to meet on August 31 to accommodate her son’s wedding reception. If board approves to move the meeting, the August meeting will become a Special meeting and there will be a notice to the public regarding the meeting change.</p>	<p><b>Motion - Discussion - Vote</b></p>
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