



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”

AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS - Virtual Wednesday, July 28, 2021 at 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 | APROVAL OF AGENDA (request for items to be added/deleted from the agenda): APROVAL OF PRIOR MONTH MINUTES: | Motion |
| 5:30 – 5:40 | FINANCE REPORT: <ul style="list-style-type: none"> • Board Finance Subcommittee Report _ Kelly Scalf • May 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. Discussion and decision on the date when the office would be officially opened to the public. 3. Discussion and decision on in-person board meeting | Discussion Discussion and Motion Discussion and Motion |
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