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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/89074742427?pwd=YWNOM0p3OGIBK2xDT3dWYSStXbGZBQT09>

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

Regular Monthly Meeting August 23, 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. Caribou Trails deep dive – pay off mortgage? Postpone for 9/23 meeting. 2. Proposal to purchase a truck for the Maintenance Department and approval to fence off part of the parking lot of the officed to keep tools in the shed and truck safe. 3. Family Self Sufficiency program for Section 8 vouchers report. HUD’s requirements. 4. Authorization to open the Section 8 wait list from 9/18/23 to 12/18/23. 5. Wildrose Bridge loan update/HAOC’s contribution towards bridge loan? 6. Executive Director’s Monthly Administration Report – Board training on how Section 8 vouchers is administered. 	Motion - Discussion – Vote Motion - Discussion – Vote Discussion Motion - Discussion – Vote Motion - Discussion – Vote Discussion
Adjourn: _____	_____	_____
Next meeting: September 27, 2023 @5:15		