



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”

Time	Topic	Action
5:15 – 5:20	CALL TO ORDER: ROLL CALL: ___ Yvonne Bussler-White ___ Laura Hernandez ___ Harry Best 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 • June 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 – 6:05	OLD BUSINESS <ol style="list-style-type: none"> 1. Board orientation – Nancy 	Discussion
6:05 – 6:30	NEW BUSINESS <ol style="list-style-type: none"> 1. Executive Session under RCW 42.30.110(b) for 15 minutes 2. Project Management Service Agreement (MOU) between HAOC and ORFH. 3. Resolution 2021-06 Authorizing the developments of affordable housing in the Methow Valley. 4. Resolution 2021-07 The approval of HUD 2022 Payment Standards with an increase of 110% as is allowed by HUD 	Discussion Discussion & Decision Discussion & Decision Discussion & Decision



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