



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 Special Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85258447048?pwd=RnFCUy9mUmlOMUQzUzFRdEUlZzY2UT09>

Meeting ID: 852 5844 7048

Passcode: 427950

Special Meeting August 31, 2022 Agenda

Time	Topic	Action
5:15	CALL TO ORDER: ROLL CALL: ___ Dr. Brendan Smith ___ Laura Hernandez ___ Harry Best Members of the public/staff:	___ Anthony Gomez ___ Kelly Scalf ___ Becki Andrist
5:15 – 5:20	PUBLIC COMMENTS/CORRESPONDENCE: CHAIR COMMENTS: COMMISSIONERS COMMENTS:	
5:20 – 5:25	APPROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTES	Motion - Discussion - Vote
5:25 – 6:30	NEW BUSINESS: <ul style="list-style-type: none"> Board training: Housing Choice Vouchers (Section 8) leasing up process presented by Serena Homan, Housing Program Manager. Discussion on the process to adopt the Housing Choice Voucher Administrative (Section 8) updated plan. The entire plan (over 600 pages) is now available for public comments. Public hearing to be held by the board during the September 28, 2022 in-person board meeting. Re-instatement of late fees for non-payment of rent in all our properties. Resolution 2022-08 adaptation of agency’s Credit Card Use Policy – currently the agency does not have a policy in place. With the increased purchases online the implementation of the of this new policy is necessary. OLD BUSINESS: FINANCE REPORT: <ul style="list-style-type: none"> Approval of Bills, Payroll and Communications – Becki Andrist Financial and Administration reports by Executive Director. To be presented in a power point format during the meeting. 	Discussion Discussion Motion - Discussion - Vote Motion - Discussion - Vote Motion - Discussion - Vote Discussion
Adjourn Next meeting 09/28/22		

<p>This meeting will be in person at the agency's office to facilitate the public hearing, which is lead by the Board, for the Housing Choice Vouchers (Section 8) administrative plan update.</p>	
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