



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, September 22, 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	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"> • July financial report – Nancy • Board Finance Subcommittee Report _ Kelly Scalf 	Discussion - Motion
5:40 – 5:55	EXECUTIVE REPORT – reports found in the board packet. <ul style="list-style-type: none"> - Property Management - Voucher Management - Human Resources - Development’s update 	Discussion
5:55 – 6:00	OLD BUSINESS <ul style="list-style-type: none"> - Grand opening of Meadow Point (ideas, suggestions) - Rent Arrears 	Discussion Information/Discussion
6:00 – 6:30	NEW BUSINESS <ol style="list-style-type: none"> 1. Amendment of Personnel Policy_ Benefits section 2. Results of Salary Survey for small housing authorities report and proposal of the adoption of a salary matrix for the agency 	Discussion & Decision



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