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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, October 27, 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 CONSENT AGENDA AND PRIOR MONTH MINUTES	Motion
5:30 to 6:15	NEW BUSINESS: 1. MOU with Methow Housing Trust for Winthrop development (Marty Miller, E.D. of the Office of Rural and Farmworker Housing will attend the meeting to answer any questions the board may have). 2. Presentation of 5-year budget forecast prepared by CLA as per board request. Discussion of recommended steps to bring HAOC’s salary matrix closer to market rate.	Motion - Discussion - Vote Motion - Discussion - Vote
6:15 – 6:25	FINANCE REPORT: • August financial report – Nancy • Board Finance Subcommittee Report _ Kelly Scalf	Motion - Discussion - Vote
6:25 – 6:30	OLD BUSINESS - Personnel Policy committee report: the committee was not able to meet prior to the meeting. A report will be presented at the next meeting. - Grand opening of Meadow Point update - Rent Arrears - 2020 Audit update - 2022 budget discussion (properties_ first draft, allocation of funds for strategic planning/board retreat)	Information/Discussion
Adjourn	Proposed Next Meeting Date: combine the November and December meeting. Meet on December 1, 2021.	



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