



# Housing Authority of Okanogan County

431 5<sup>th</sup> Ave West • Omak, WA 98841 • (509) 422-3721 • fax (509) 422-1713

“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 In person and Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 852 5844 7048

Passcode: 427950

October 26, 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 – 5:30	APPROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTE(S)	Motion - Discussion - Vote
5:30 – 6:00	2021 Audit review presented by Steven Judd, Auditor	Discussion
6:00 – 6:30	NEW BUSINESS: <ul style="list-style-type: none"> <li>Resolution 2022-10 Approval of the 2022 Housing Choice Vouchers (Section 8) administrative plan</li> <li>Resolution 2022-11 Approval of the Tenant Based Rental Assistance Program (TBRA) from Commerce administrative plan</li> <li>Approval of resignation of Board member Harry Best.</li> </ul> OLD BUSINESS: FINANCE REPORT: <ul style="list-style-type: none"> <li>Approval of Bills, Payroll and Communications – Becki Andrist</li> <li>Financial report for September income and expenses, to be submitted separately next week.</li> <li>Administration reports by Executive Director. To be presented in a power point format during the meeting.</li> </ul>	Discussion  Motion - Discussion - Vote  Motion - Discussion - Vote
<b>Adjourn</b> Next meeting	Proposal to move the November meeting to the <b>Wednesday the 30</b> since the 23 <sup>rd</sup> is the day before Thanksgiving.	