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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 In person and Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/85258447048?pwd=RnFCUy9mUmlOMUQzUzFRdEU1ZzY2UT09

Meeting ID: 852 5844 7048 Passcode: 427950

November 30, 2022 Agenda Topic		
Time		Action
5:15	CALL TO ORDER:  ROLL CALL: Dr. Brendan Smith Anthony Gomez  Laura Hernandez Kelly Scalf  Harry Best Becki Andrist  Members of the public/staff:	
5:15 — 5:20	PUBLIC COMMENTS/CORRESPONDENCE CHAIR COMMENTS: COMMISSIONERS COMMENTS:	
5:20 - 5:30	APROVAL 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	<ul> <li>NEW BUSINESS:</li> <li>Resolution 2022-IO Approval of the 2022 Housing Choice Vouchers (Section 8) administrative plan</li> <li>Resolution 2022-II Approval of the Tenant Based Rental Assistance Program (TBRA) from Commerce administrative plan</li> <li>Approval of resignation of Board members Harry Best and Kelly Scalf.</li> <li>Approval of application to Board vacant seats of Jimmy Relaford and Rita Kessel</li> <li>Authorization to open an operating reserve account for Meadowlark (to meet funder's requirement and designation of account signers.</li> <li>Office of Rural and Farmworker Housing (a non-profit who assist the Executive Director to develop and acquire affordable housing) increase in pre-development loan interest rate.</li> <li>Approval of Asset Management charges of \$465 per unit per year to Vista Park Apartments.</li> <li>Review and approval of the 2023 budget</li> </ul>	Motion - Discussion - Vote  Motion - Discussion - Vote

## **OLD BUSINESS:**

## FINANCE REPORT:

- Approval of Bills, Payroll and Communications Becki Andrist
- Financial report for October income and expenses.
- Administration reports by Executive Director, if time allows. To be presented in a power point format during the meeting.
- Executive session under RCW 42.30.110 (g) to discuss staffing matters

## Adjourn Next meeting

TBD by the board.

