



# 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 Regular Monthly Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89074742427?pwd=YWNOM0p3OGIBK2xDT3dWYSStXbGZBQT09>

Meeting ID: 890 7474 2427      Passcode: 254058      Phone: +1.253.215.8782,

| Regular Monthly Meeting<br>December 13, 2023 Agenda |  |  |
|---|--|--|
| Time  | Topic  | Action   |
| 5:15 –<br>5:20                                      | CALL TO ORDER:<br>ROLL CALL:<br>___ Becki Andrist<br>___ Laura Hernandez<br>___ Jimmy Relaford<br>Members of the public/staff:<br>___ Anthony Gomez<br>___ Rita Kessell<br>___ Dr. Brendan Smith   |  |
| 5:20 –<br>5:25                                      | PUBLIC COMMENTS: letter from a tenant at Pateros Gardens.<br>CHAIR COMMENTS:<br>COMMISSIONERS COMMENTS:  |  |
| 5:25 –<br>5:30                                      | FINANCE REPORT:<br>• Approval of Bills, Payroll and Communications – Becki Andrist<br>• Financial Report – Nancy   | Motion - Discussion - Vote   |
| 6:00 –<br>6:30                                      | NEW & OLD BUSINESS:<br>1. Resolution 2023-14 – Public Employee Retirement System (PERS) eligibility starting date. See board decision form.<br>2. Rent increases for all Housing Trust Fund properties in our portfolio<br>3. Resolution 2023-15 Adopting the agency’s budget for fiscal year 2024 (budget and resolution to be submitted to the board on Monday)<br>4. Resolution 2023-16 authorizing the application for funding to Commerce for rehab work at Elmwood and Peachtree.<br>5. Resolution 2023-17 updating the finance/procurement policy<br>6. Authorization to use up to \$100k from the General Fund for Wildrose land acquisition (this was already approved in previous meeting, but with a March, 2024 date). It will make it simpler for the Housing Finance Commission for HAOC to pay the \$100k now and the rest of the funds to be pay on the second draw.<br>7. Executive Director’s report on Administration Activities. | Motion - Discussion – Vote<br>Motion - Discussion – Vote<br>Motion - Discussion – Vote<br>Motion - Discussion – Vote<br>Motion - Discussion – Vote<br>Motion - Discussion – Vote<br>Discussion |
| Adjourn:<br>___<br>Next Meeting:<br>_____           |  |  |