



Housing Authority of Okanogan County

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

VIRTUAL REGULAR BOARD MEETING - December 1, 2021 AGENDA

| 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 | OLD BUSINESS: <ol style="list-style-type: none"> Updated 5-year budget forecast prepared by CLA including cash flow report by CLA staff, Kelly and Nancy. Board discussion/decision on the level of salary schedule increase for 2022 (10%, 15% or original salary matrix presented to the board). Personnel Policy committee report: tabled. Rent Arrears update 2020 Audit update | Motion - Discussion - Vote |
| 6:15 – 6:25 | FINANCE REPORT: <ul style="list-style-type: none"> September financial report – Nancy Board Finance Subcommittee Report _ Kelly Scalf | Motion - Discussion - Vote |
| 6:25 – 6:30 | NEW BUSINESS <ul style="list-style-type: none"> Resolution: 2021_08 for the continuation of budget 2021 until the approval of the 2022 budget. Resolution 2021_09 to authorize the Executive Director to apply for HTF funding for the rehabilitation phase II of Pateros Gardens and to enter in project management agreement with ORFH for the rehab work. Authorization of a board member as a signer of the RD property transfer closing documents in the absence of the board chair and the Executive Director. Voucher program update – Housing inspections will reassume as of December, 2021 per HUD guidance. | Motion - Discussion - Vote Motion - Discussion – Vote Motion - Discussion – Vote Information |



Assisting residents of Okanogan County to acquire and retain affordable housing while strengthening our communities by removing barriers, empowering dignity and building trust