

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
April 21, 2026 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite

Action Item: Minutes from February 17, 2026, meeting

FINANCIAL REPORT – Executive Director Karen Rockwell

Accounts Payable Report: February & March 2026

Year End Audit Update

Wafd Escrow Accounts

EXECUTIVE DIRECTOR REPORT – Executive Director Karen Rockwell

HOUSING PROGRAMS – Deputy Director Robyn Cole

Agency Waiting List/Occupancy Report

ASSET & DEVELOPMENT UPDATE – Asset & Development Manager Dan Butler

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite

Resolution 1151 Restatement of Governmental 457(B) Retirement Plan

NEXT MEETING: Scheduled for May 19, 2026, at noon at the Oceanspray Family Center

NOTE: The public is invited to freely attend board meetings, but may not address the Board, or speak until the Chair recognizes the public for any questions. Please do not speak at or whisper during the meeting until called upon. Minutes of Board meetings are available for review upon request.