

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
May 19, 2026 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite

Action Item: Minutes from April 21, 2026, meeting (Pg 2)

FINANCIAL REPORT – Executive Director Karen Rockwell

Accounts Payable Report: April 2026 (Pg 4)

Year End Audit Update/OHCS Non-Compliance Notices

EXECUTIVE DIRECTOR REPORT – Executive Director Karen Rockwell (Pg 10)

ASSET & DEVELOPMENT REPORT – Asset & Development Manager Dan Butler (Pg 11)

HOUSING PROGRAMS – Deputy Director Robyn Cole

Agency Waiting List/Occupancy Report (Pg 12)

OLD BUSINESS – Chair James Bassingthwaite

Action Item: Resolution No. 1154 Authorize Opening of a Bank Account at Wafd Bank (Pg 15)

NEW BUSINESS – Chair James Bassingthwaite

Action Item: Resolution No. 1152 Approve and Adopt the Updated Employee Handbook (Pg 13)

Action Item: Resolution No. 1153 Authorize the Recording of HALC Marine Village LLC (Pg 14)

Action Item: Annual Election of Officers

Annual Conflict of Interest Form

NEXT MEETING: Scheduled for June 16, 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.