

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
August 18, 2026 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite
Action Item: Minutes from June 16, 2026, meeting (Pg 2)

FINANCIAL REPORT – Executive Director Karen Rockwell
Accounts Payable Report: June & July 2026 (Pg 4)

EXECUTIVE DIRECTOR REPORT – Executive Director Karen Rockwell (Pg 26)

DEVELOPMENT REPORT – Asset & Development Manager Dan Butler (Pg. 28)

HOUSING PROGRAMS REPORT – Deputy Director Robyn Cole (Pg. 29)

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite
Executive Director Contract Renewal

NEXT MEETING: Scheduled for September 15, 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.