

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA**

February 21, 2023 @ Noon

Oceanspray Family Center in Newport, Oregon

PREVIOUS BOARD MINUTES

Minutes from January 17, 2023 meeting

FINANCIAL REPORT

Payment Listing for Operating Accounts - January 2023
Quarterly Cash Accounts Report

AGENCY WAITING LIST/OCCUPANCY REPORT

EXECUTIVE DIRECTOR UPDATE

LIFT Funding Pre-Apps for Depoe Bay and Lincoln City Mental Health Projects
Conversation with Oregon Housing and Community Services Director Andrea Bell
Homeless Advisory Board Update

COMMUNICATIONS

OLD BUSINESS

Ethics Policy – Annual Conflict of Interest Statement
Key Holder Policy
Payment In Lieu Of Taxes (PILOT)

NEW BUSINESS

Innovative Concepts Meeting
Acronym List

NEXT MEETING

Scheduled for **March 21, 2023** 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