

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

March 21, 2023 @ Noon

Oceanspray Family Center in Newport, Oregon

PREVIOUS BOARD MINUTES

Minutes from February 21, 2023 meeting (pending)

FINANCIAL REPORT

Payment Listing for Operating Accounts - February 2023 (attached)
January and February 2023 Financials (attached)

AGENCY WAITING LIST/OCCUPANCY REPORT (attached)

EXECUTIVE DIRECTOR UPDATE (pending)

LIFT Funding Apps for Depoe Bay and Lincoln City Mental Health Projects
Housing Production Advisory Council
Homeless Advisory Board Update

COMMUNICATIONS

OLD BUSINESS

Acronym List (handout)
Ethics Policy
Payment In Lieu Of Taxes (PILOT)
Key Holder Policy

NEW BUSINESS

NEXT MEETING

Scheduled for **April 18, 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

**Housing Authority of Lincoln County
Waiting List & Occupancy Report
as of 03/17/2023**

VOUCHER PROGRAMS

| Type of Voucher | Allocated | # In Use | # Searching |
|------------------------------|------------|------------|-------------|
| HCV (Section 8)..... | 497 | 495 | 48 |
| VASH (Veteran)..... | 10 | 6 | 0 |
| MS (Mainstream)..... | 20 | 24 | 0 |
| TP (Tenant Protection) | 20 | 14 | 4 |
| EHV (Emergency)..... | 24 | 22 | 4 |
| | 571 | 561 | 56 |

**Projected lease up
at month end: 542**

Voucher Waiting List: 313

OWNED UNITS

| | Total Units | Waiting List | | | | Total | Vacant | Pending Lease Up |
|------------------|-------------|--------------|------------|------------|-----------|------------|----------|------------------|
| | | 1 Bed | 2 Bed | 3 Bed | 4 Bed | | | |
| Public Housing | 99 | 396 | 126 | 74 | 16 | 612 | 0 | 0 |
| Agate Heights | 44 | 390 | 113 | 74 | | 577 | 0 | 0 |
| Fisterra Gardens | 25 | 151 | 26 | | | 177 | 0 | 0 |
| Mariner Heights | 16 | 319 | | | | 319 | 1 | 1 |
| Salmon Run | 40 | | 84 | 48 | | 132 | 0 | 0 |
| Vandehaven | 18 | 105 | | | | 105 | 0 | 0 |
| Total | 242 | 1361 | 349 | 196 | 16 | | 1 | 1 |

*Waiting lists can have redundancy.