

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

**April 18, 2023 @ Noon**

**Oceanspray Family Center in Newport, Oregon**

**PREVIOUS BOARD MINUTES**

Minutes from March 21, 2023 meeting (pending)

**FINANCIAL REPORT**

Payment Listing for Operating Accounts - March 2023 (pdf)  
First Quarter Financials (attached)

**AGENCY WAITING LIST/OCCUPANCY REPORT (pdf)**

**EXECUTIVE DIRECTOR UPDATE (pdf)**

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

**COMMUNICATIONS**

**OLD BUSINESS**

Ethics Policy (pdf)  
Payment In Lieu Of Taxes (PILOT) Update  
*Key Holder Policy*

**NEW BUSINESS**

**NEXT MEETING**

Scheduled for **May 16, 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
	<b>571</b>	<b>561</b>	<b>56</b>

**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	<b>99</b>	396	126	74	16	<b>612</b>	0	0
Agate Heights	<b>44</b>	390	113	74		<b>577</b>	0	0
Fisterra Gardens	<b>25</b>	151	26			<b>177</b>	0	0
Mariner Heights	<b>16</b>	319				<b>319</b>	1	1
Salmon Run	<b>40</b>		84	48		<b>132</b>	0	0
Vandehaven	<b>18</b>	105				<b>105</b>	0	0
<b>Total</b>	<b>242</b>	<b>1361</b>	<b>349</b>	<b>196</b>	<b>16</b>		<b>1</b>	<b>1</b>

\*Waiting lists can have redundancy.