

**THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF LINCOLN COUNTY  
April 18, 2023**

The Board of Commissioners of the Housing Authority of Lincoln County met for its regular session at the Conference Room, Oceanspray Family Center, Housing Authority of Lincoln County, 1039 NW Nye Street, Newport. Upon roll call the following were:

Present: James Bassingthwaite, Chair  
Larry Henson, Commissioner  
Karen Rockwell, Executive Director/Secretary (ex-officio)

Absent: Niesa Chastain, Vice-Chair  
Shannon Montgomery, Commissioner  
Mitch Parsons, Commissioner

Quorum was not met.

Draft for minutes of the February 21, 2023, HALC Board meeting were reviewed.

**Financial Report**

Executive Director Rockwell distributed the Payment Listing for Operating Accounts for March 2023 and the First Quarter Financials.

**Agency Waiting List/Occupancy Report**

The vacancy, unit turnover and waiting list report was distributed and reviewed.

**Executive Director Update**

Executive Director Rockwell distributed the Executive Director Update.

**Communications**

There were no formal communications received.

**Old Business**

Revised ethics policy was distributed.

**New Business**

No new business.