

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

August 1, 2023

The Board of Commissioners of the Housing Authority of Lincoln County met for a special session called by Chair Bassingthwaite at the Conference Room, Ocean Spray Family Center, Housing Authority of Lincoln County, 1039 NW Nye Street, Newport, Oregon to consider a potential real property transaction and to hold an executive session pursuant to ORS 1932.660(2)(e). The special meeting was called to order by Chair Bassingthwaite at 12:02 pm. Upon roll call the following were:

Present: James Bassingthwaite, Chair
 Dan Butler, Asset & Development Manager
 Niesa Chastain, Vice-Chair
 Larry Henson, Commissioner
 Shannon Montgomery, Commissioner (via telephone)
 Karen Rockwell, Executive Director, Recorder
 Kyla Sellers, Executive Assistant

Absent: Mitch Parsons, Commissioner

The Board went into executive session pursuant to ORS 192.660(2)(e) (to conduct deliberations with person(s) designated to negotiate real property transactions).

The Board concluded the executive session. Commissioner Henson made motion to authorize the staff of the Housing Authority to Enter into a purchase sale agreement. Commissioner Montgomery seconded. Motion Carried. will conduct more research and the Board will discuss the property further at the next board meeting.

There being no further business to discuss, the meeting adjourned at 12:55 pm.

Dated this 1st day of August 2023.

James Bassingthwaite, Chair

Karen Rockwell, Executive Director- Secretary/Recorder