

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
September 19, 2023 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthewaite

PREVIOUS BOARD MINUTES – Chair James Bassingthewaite
Minutes from August 15, 2023 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell
Accounts Payable Report for August 2023

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell
Annual Audit Report: Approve Audit Action Plan for HUD and Secretary of State (attached)
ED Written Report (handout)

- Winter Shelter Acquisition
- PNRG Appointment
- HPAC Recommendations
- LCHAB – HB5019 Funding
- Lunch with Representative Gomberg

HOUSING PROGRAMS – Housing Programs Manager Robyn Cole
Agency Waiting List/Occupancy Report (attached)

DEVELOPMENTS – Asset & Development Manager Dan Butler
Status Updates: Depoe Bay Townhomes, Lighthouse Village & Wecoma Place
Capital Improvement Highlights

OLD BUSINESS – Chair James Bassingthewaite
Resolution #1111 Authorization for Executive Director to Purchase Property At 351 SW 7th St

NEW BUSINESS – Chair James Bassingthewaite
Resolution #1112 Adoption of Revised Payment Standards for HCV Program
Resolution #1113 Approving Execution of SEMAP Certification
Resolution #1114 Adopt Revised Utility Allowance Schedule for HCV Program
Resolution #1115 Adopt Revision of the Statement of Significant Amendment for the 5YR Plan
Annual Review of Executive Director

NEXT MEETING
Scheduled for **October 17, 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.