

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
January 25, 2024 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite
Minutes from December 19, 2023 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell
December 2023 Accounts Payable Report (attached)
December YTD Financial Summary (attached)
December YTD Financial Statements (PDF)
FY24 Budget (handout)

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell
ED Written Report (attached)

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

OLD BUSINESS – Chair James Bassingthwaite
Executive Session to consider a potential real property transaction pursuant to ORS
192.660(2)(e) (to conduct deliberations with person(s) designated to negotiate real property
transactions)

NEW BUSINESS – Chair James Bassingthwaite
Action Item: Add a Lincoln County local preference to Agate Heights, Fisterra Gardens, Mariner
Heights, Salmon Run and Vandehaven by the Bay.

NEXT MEETING
Scheduled for **February 20, 2024** 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.