

**HOUSING AUTHORITY OF LINCOLN COUNTY  
BOARD OF COMMISSIONERS AGENDA  
February 20, 2024 @ Noon**

**Oceanspray Family Center in Newport, Oregon**

**CALL TO ORDER** – Chair James Bassingthwaite

**PREVIOUS BOARD MINUTES** – Chair James Bassingthwaite  
Minutes from January 25, 2024 meeting (attached)

**FINANCIAL REPORT** – Executive Director Karen Rockwell  
January 2023 Accounts Payable Report (handout)

**EXECUTIVE DIRECTOR UPDATE** – Executive Director Karen Rockwell  
ED Written Report (attached)  
Safety Committee Updates

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

**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:** To approve the following policies and procedures in accordance with OSHA  
regulations (attached):

- Accident Investigation Policy
- Bloodborne Pathogens Exposure Control Plan
- Emergency Action Plan
- Hazard Communication Plan
- Respiratory Protection Program
- Safety & Health Policy Statement

**NEXT MEETING**

Scheduled for **March 19, 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.