

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
March 19, 2024 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite
Minutes from February 20, 2024 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell
February 2023 Accounts Payable Report (attached)

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell
Audit Update
LCHAB Strategic Plan and Summary of Work for 2023 (handout)

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

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite
Resolution #1120 to Dispose of Equipment (attached)

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.