

**HOUSING AUTHORITY OF LINCOLN COUNTY  
BOARD OF COMMISSIONERS AGENDA  
April 22, 2024 @ 1 pm**

**Oceanspray Family Center in Newport, Oregon**

**CALL TO ORDER** – Chair James Bassingthwaite

**PREVIOUS BOARD MINUTES** – Chair James Bassingthwaite  
Minutes from March 19, 2024 meeting (attached)

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

**EXECUTIVE DIRECTOR UPDATE** – Executive Director Karen Rockwell  
Audit Update

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

**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

**NEXT MEETING**  
Scheduled for **May 21, 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.