

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
June 18, 2024 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite

Action Item: Minutes from May 21, 2024 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell

Fiscal Year Ending 2023 Audit Report (handout)

Accounts Payable Report (attached)

Write Off Detail

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell

HALC Holidays: Seeking Addition of Indigenous Day (effective Monday, October 14, 2024) and Juneteenth (beginning in 2025)

ROSS Grant Award Renewed

Homeless Funding: Youth Emergency Housing Assistance & Rapid Rehousing Awards

HOUSING PROGRAMS – Housing Programs Manager Robyn Cole

Agency Waiting List/Occupancy Report (attached)

Wecoma Place Apartments Lease Up Update

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite

NEXT MEETING

Scheduled for **July 16, 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.