

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
October 17, 2023 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

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

FINANCIAL REPORT – Executive Director Karen Rockwell
September 2023 Accounts Payable Report (attached)
Draft Budget FYE 2024 (attached)

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

- Winter Shelter
- Lincoln County Homeless Advisory Board – HB4123 & HB5019
- Housing Production Advisory Council

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

DEVELOPMENTS – Asset & Development Manager Dan Butler
Status Updates: Depoe Bay Townhomes, Lighthouse Village & Wecoma Place (attached)

OLD BUSINESS – Chair James Bassingthwaite
Resolution #1116 Authorization for Lighthouse Village Purchase via Land Acquisition Program
Annual Review of Executive Director

NEW BUSINESS – Chair James Bassingthwaite
Resolution #1117 Authorization to record HALC Depoe Bay Townhomes LLC
Resolution #1118 Authorization to utilize Oceanspray Facility for Temporary Shelter Use
Resolution #1119 Approve Donation of Surplus Van to Lincoln County Shelter

NEXT MEETING
Scheduled for **November 21, 2023** 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.