

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
November 21, 2023 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite
Minutes from October 17, 2023 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell
October 2023 Accounts Payable Report (attached)
October YTD Financial Statements (attached)

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

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

DEVELOPMENTS – Asset & Development Manager Dan Butler
Capital Fund project updates (verbal)

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite
Annual Plan 2024 Update (handout)
Resolution 1120 related to the Annual Plan (attached)
Resolution 1121 related to the 2024 Public Housing Consolidated Budget (attached)

NEXT MEETING

Scheduled for **December 19, 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.

RESOLUTION #1120

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF
PHA Certification of Compliance with the PHA Plans and Related Regulations:
Board Resolution to Accompany the 2024 Annual Plan**

WHEREAS, The Housing Authority of Lincoln County (HALC) is required by HUD to submit an Annual Plan for 2024; and

WHEREAS, HALC will publish the ability to review the annual plan and hold a publicly advertised hearing to obtain input on the plan; and

WHEREAS, HUD requires the submission of an executed Certification of Compliance with the PHA Plan; and

WHEREAS, the Board of Commissioners has reviewed the attached Certification of Compliance and the 2024 Year Annual Plan. Including any revisions to the ACOP and Section 8 Administrative Policy.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Housing Authority of Lincoln County that James Bassingthwaite, Board Chair is authorized to execute the HUD 50077 Certification of Compliance for FY 2024.

DATED this 21st Day of November, 2023

HOUSING AUTHORITY OF LINCOLN COUNTY

James Bassingthwaite, Chair

Karen Rockwell, Executive Director/Recorder

RESOLUTION #1121

Housing Authority of Lincoln County 2024 Consolidated Budget

WHEREAS, the Board of Commissioners of the Housing Authority of Lincoln County has reviewed the proposed 2024 consolidated budget for Public Housing and has determined that it is reasonable;

NOW THEREFORE be it resolved by the Board of Commissioners of the Housing Authority of Lincoln County that the adoption of the attached 2024 Operating Budget for Public Housing be ratified. Effective date is January 1, 2024.

DATED this 20th Day of November, 2023

HOUSING AUTHORITY OF LINCOLN COUNTY

James Bassingthwaite, Chair

Karen Rockwell, Executive Director/Recorder