

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
December 19, 2023 @ Noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite
Minutes from November 21, 2023 meeting (attached)

FINANCIAL REPORT – Executive Director Karen Rockwell
November 2023 Accounts Payable Report (attached)
November YTD Financial Statements (attached)
FY24 Budget (attached)

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

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

DEVELOPMENTS – Executive Director Karen Rockwell

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite

NEXT MEETING

Scheduled for **January 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.