

**THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF LINCOLN COUNTY MINUTES**

August 14, 2024

The Board of Commissioners of the Housing Authority of Lincoln County met for a special meeting at Community Room #140 of the Oregon Coast Community College, Central County Campus, 400 SE College Way, Newport, OR 97366. The meeting was called to order at 12:03 p.m. by Chair Bassingthwaite. Upon roll call the following were:

Present: James Bassingthwaite, Chair
 Larry Henson, Commissioner
 Shannon Montgomery, Commissioner
 Karen Rockwell, Executive Director/Secretary (ex-officio)
 Kyla Sellers, Executive Assistant
 Katelynn Smith, Grants Manager

The Board went into executive session pursuant to ORS 192.660(2)(e) (to conduct deliberations with person(s) designated to negotiate real property transactions) at 12:03 p.m. The Board exited the executive session at 12:06 p.m.

Executive Director Rockwell presented the Board with resolution #1128 authorizing the Executive Director to purchase property at 357 SW 10th St, Newport, OR 97365. Commissioner Montgomery made a motion to approve resolution #1128 as presented. Second to the motion was made by Commissioner Henson. Motion carried.

Executive Director Rockwell presented the Board with resolution #1129 authorizing the Executive Director to close on Local Innovation Fast Track Funding Document for HALC Depoe Bay Townhomes, LLC development. Commissioner Montgomery made a motion to approve resolution #1129 as presented. Second to the motion was made by Commissioner Henson. Motion carried.

Rockwell went on to introduce Katelynn Smith to the Board. Katelynn was recently hired by the Housing Authority as a Grants Manager. The Board welcomed Smith to the team.

New Business

With no further business to discuss, the meeting was adjourned at 12:35 p.m.

Dated this 14th day of August 2024.

James Bassingthwaite, Chair

Karen Rockwell, Executive Director – Secretary/Recorder