

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
August 14, 2024 @ noon**

**Community Room #140 of the
Oregon Coast Community College
Central County Campus - Newport.**

CALL TO ORDER – Chair James Bassingthwaite

A special meeting to consider a potential real property transaction and to hold an executive session pursuant to ORS 192.660(2)(e) (to conduct deliberations with person(s) designated to negotiate real property transactions).

Resolution #1128: Authorization for Executive Director to Purchase Property at 357 SW 10th St, Newport, OR 97365

Resolution #1129: Authorization for Executive Director to Close on Local Innovation Fast Track Funding Documents for Halc Depoe Bay Townhomes, LLC Development

NEXT MEETING

Scheduled for **August 20, 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.