

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
August 20, 2024 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite

Action Item: Minutes from June 18, 2024 meeting and August 14, 2024 special meeting

FINANCIAL REPORT – Executive Director Karen Rockwell

Fiscal Year Ending 2023 Audit Report (handout)

Accounts Payable Report (attached)

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell

Lighthouse Village Consolidated Application Funding

Wecoma Place Open House

Lincoln County Homeless Advisory Board Update

HOUSING PROGRAMS – Housing Programs Manager Robyn Cole

Agency Waiting List/Occupancy Report (attached)

Wecoma Place Apartments Lease Up Update

OLD BUSINESS – Chair James Bassingthwaite

NEW BUSINESS – Chair James Bassingthwaite

Reauthorization of the Executive Director Employment Contract

NEXT MEETING

Scheduled for **September 17, 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.