

**HOUSING AUTHORITY OF LINCOLN COUNTY  
BOARD OF COMMISSIONERS AGENDA  
October 15, 2024 @ noon**

**Oceanspray Family Center in Newport, Oregon**

**CALL TO ORDER** – Chair James Bassingthwaite

**PREVIOUS BOARD MINUTES** – Chair James Bassingthwaite

**Action Item:** Minutes from August 20, 2024 meeting (page 2)

**FINANCIAL REPORT** – Executive Director Karen Rockwell

Accounts Payable Report (page 4)

Year to Date Financial Report (handout)

**EXECUTIVE DIRECTOR UPDATE** – Executive Director Karen Rockwell

Written Report (page 10)

Five Year and Annual Plans (handouts)

**HOUSING PROGRAMS** – Deputy Director Robyn Cole

Agency Waiting List/Occupancy Report (page 12)

**OLD BUSINESS** – Chair James Bassingthwaite

**NEW BUSINESS** – Chair James Bassingthwaite

Resolution 1128 related to the Five Year and Annual Plan (page 13)

Executive Director Review

**NEXT MEETING**

Scheduled for November 19, 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.