

**HOUSING AUTHORITY OF LINCOLN COUNTY
BOARD OF COMMISSIONERS AGENDA
November 19, 2024 @ noon**

Oceanspray Family Center in Newport, Oregon

CALL TO ORDER – Chair James Bassingthwaite

PREVIOUS BOARD MINUTES – Chair James Bassingthwaite

Action Item: Minutes from October 15, 2024 meeting (page X)

FINANCIAL REPORT – Executive Director Karen Rockwell

Accounts Payable Report (page X)

Draft Budget FYE 2025

Rural Development Property 2025 Budget Review

EXECUTIVE DIRECTOR UPDATE – Executive Director Karen Rockwell

Written Report (page X)

HOUSING PROGRAMS – Deputy Director Robyn Cole

Agency Waiting List/Occupancy Report (page X)

OLD BUSINESS – Chair James Bassingthwaite

Executive Director Review

NEW BUSINESS – Chair James Bassingthwaite

Action Item: Approve Resolution 1131 to Adopt Revision of the Statement of Significant Amendment for the 5YR Capital Fund Plan contingent upon no comment at the public hearing (page X)

NEXT MEETING

Scheduled for December 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.