

**HOUSING AUTHORITY OF LINCOLN COUNTY  
BOARD OF COMMISSIONERS AGENDA  
December 17, 2024 @ noon**

**Oceanspray Family Center in Newport, Oregon**

**CALL TO ORDER** – Chair James Bassingthwaite

**PREVIOUS BOARD MINUTES** – Chair James Bassingthwaite

**Action Item:** Minutes from November 19, 2024 meeting (page 2)

**FINANCIAL REPORT** – Executive Director Karen Rockwell

Accounts Payable Report (page 4)

Budget FYE 2024 (separate PDF)

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

Written Report (page 8)

**HOUSING PROGRAMS** – Deputy Director Robyn Cole

Agency Waiting List/Occupancy Report (page 10)

**OLD BUSINESS** – Chair James Bassingthwaite

**NEW BUSINESS** – Chair James Bassingthwaite

**Resolution No. 1132:** To Adopt Unmanned Aircraft System (Drone) Policy

**Resolution No. 1133:** To Adopt Revised Utility Allowance Schedule for HCV Program

**NEXT MEETING**

Scheduled for January 21, 2025 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.