“Assisting residents of Okanogan County to acquire and retain affordable housing while strengthening our communities by removing barriers, empowering dignity and building trust”

**Board of Commissioners Regular Monthly Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89074742427?pwd=YWNOM0p3OGlBK2xDT3dWYStXbGZBQT09>

Meeting ID: 890 7474 2427 Passcode: 254058 Phone: +1.253.215.8782,

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| Time | Regular Monthly Meeting  October 25, 2023 Agenda  Topic | Action |
| 5:15 –5:20 | CALL TO ORDER:  ROLL CALL:  \_\_\_\_\_ Becki Andrist \_\_\_\_\_ Anthony Gomez  \_\_\_\_\_ Laura Hernandez \_\_\_\_\_ Rita Kessell  \_\_\_\_\_ Jimmy Relaford \_\_\_\_\_ Dr. Brendan Smith  Members of the public/staff: |  |
| 5:20 –5:25 | PUBLIC COMMENTS:  CHAIR COMMENTS:  COMMISSIONERS COMMENTS: |  |
| 5:25 –5:30 | APROVAL OF CONSENT AGENDA AND PRIOR MONTH MINUTES  2022 AUDIT REPORT – to be presented by Steven Judd, Auditor. | **Motion - Discussion - Vote** |
| 5:30 -6:00 | FINANCE REPORT:   * Approval of Bills, Payroll and Communications – Laura Hernandez * Financial Report – Nancy | **Motion - Discussion – Vote**  **Discussion** |
| 6:00 – 6:30  Adjourn: \_\_\_\_ | NEW & OLD BUSINESS:   1. Resolution 2023-13 - Authorizing the update of the agency’s personnel policy regarding the addition of vacation leave accrual for part-time hourly employees and update the use of vehicle while doing business of the agency. 2. Authorization to contract a roofing company to replace leaky roofs at Pateros Gardens (see board decision form for more information). 3. Tenant services update (issues with tenants, eviction updates, meth remediation update). 4. Authorization to contract Eric Stevens Law Firm to represent the agency with eviction cases. 5. Recommendation to cancel the November 22 meeting (just before Thanksgiving) and to meet on December 13, 2023. 6. Executive Director’s report on Administration Activities. 7. Executive Session for personnel matters (RCW 42.30.140 (4)   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Next meeting: TBD | **Motion - Discussion – Vote**  **Motion - Discussion – Vote**  **Discussion**  **Motion - Discussion – Vote**  **Discussion**  **Discussion**  **Motion - Discussion – Vote**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |