“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,

|  |  |  |
| --- | --- | --- |
| Time | Regular Monthly Meeting  August 23, 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 | **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 2023-11 2024 HUD FMR approval and Resolution 2023-12 Authorizing private debt for bridge and perm loans at Wildrose. 2. Authorization to open a new credit card account. 3. Authorization for Request For Proposal for project based vouchers for new construction of affordable housing in Okanogan County. 4. Authorization for new accountant to have access to checking accounts. 5. Authorization to add Rita Kessel as check signer of all accounts 6. Executive Director’s Monthly Administration Report – Board training on HUD payment standards.   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Next meeting: October 25, 2023 @5:15 | **Motion - Discussion – Vote**  **Motion - Discussion – Vote**  **Motion - Discussion – Vote**  **Motion - Discussion – Vote**  **Motion - Discussion – Vote**  **Discussion**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |