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

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| Time | Topic | Action |
| 5:15 – 5:20 | CALL TO ORDER:  ROLL CALL:  \_\_\_\_\_ Yvonne Bussler-White \_\_\_\_\_ Anthony Gomes  \_\_\_\_\_ Laura Hernandez \_\_\_\_\_ Kelly Scalf  \_\_\_\_\_ Harry Best \_\_\_\_\_ Becki Andrist  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** |
| 5:30 to 6:15 | NEW BUSINESS:   1. MOU with Methow Housing Trust for Winthrop development (Marty Miller, E.D. of the Office of Rural and Farmworker Housing will attend the meeting to answer any questions the board may have). 2. Presentation of 5-year budget forecast prepared by CLA as per board request. Discussion of recommended steps to bring HAOC’s salary matrix closer to market rate. | **Motion - Discussion - Vote**  **Motion - Discussion - Vote** |
| 6:15 – 6:25 | FINANCE REPORT:   * August financial report – Nancy * Board Finance Subcommittee Report \_ Kelly Scalf | **Motion - Discussion - Vote** |
| 6:25 – 6:30 | OLD BUSINESS   * Personnel Policy committee report: the committee was not able to meet prior to the meeting. A report will be presented at the next meeting. * Grand opening of Meadow Point update * Rent Arrears * 2020 Audit update * 2022 budget discussion (properties\_ first draft, allocation of funds for strategic planning/board retreat) | **Information/Discussion** |
| Adjourn | **Proposed Next Meeting Date**: combine the November and December meeting. Meet on December 1, 2021. |  |

**AGENDA**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS - Virtual**

**Wednesday, October 27, 2021 at 5:15pm**