Housing Authority of the City of Othello

Board of Commissioners Meeting

February 27, 2023 – Time Out Pizza - 12:00 PM

Agenda

* Approval of Minutes for January 23, 2023
* Accounts Payable & Payroll (Check registers)
* Tenant Accounts Receivables (Collection bal.& Rent Recap)
* Fund Summary/Financial Reports
* Project Reports
* HUD Public Housing-
	+ Public Housing Assessment System Score-High Performer 98%
	+ Audit-Accountability audit
* Harvest Manor-
* Main Street -
* Oasis Apartments
* Lions Park Apartment-
* Parkview-
* Cedar Park Apartments-
* Lugar Seguro-
* Rocky Point-
	+ 2nd Meeting with Adams County Planning & Building Department on PRD
	+ Rocky Point Site Plan

* New Business
	+ Board Meeting Meal Policy
	+ Resolution 2023-1 Adopting of Board Meeting Meal Policy
	+ Employee Recognition Policy
	+ Resolution 2023-2 Adopting of Employee Recognition Policy
	+ Misty Fuller resigning letter

Next meeting March 20, 2023