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