Housing Authority of the City of Othello

Board of Commissioners Meeting

January 17, 2024 – Time Out Pizza - 12:00 PM

Agenda

* Approval of Minutes for November 21, 2023 meeting
* Accounts Payable & Payroll for December 2023 & January 2024(Check registers)
* Tenant Accounts Receivables for December & January (Collection bal.& Rent Recap)
* Fund Summary/Financial Reports for December & January
* Project Reports for
* HUD Public Housing-
* Harvest Manor-
* Main Street -
* Oasis Apartments-
* Lions Park Apartment-Rehab Bids have been advertised in the Columbia Basin Herald and the Tri-City Herald.
* Parkview-Appraisal will be completed by Kidder Mathews for $3900.00.
* Cedar Park Apartments-
* Lugar Seguro-
* Rocky Point-PRD Application has been submitted
* New Business
	+ Contractor for Lions Park Apartment Rehab (see attached)
	+ Resolution 2024-01-Resolution on the Submission of Funding Applications and Contract Awarding.
	+ Health Insurance for JoAnn Emerson-JoAnn Emerson is an employee in good standing and is eligible for Medicare. Would like to get board approval to pay Mrs. Emerson Medicare cost of $445.30 per month. This would save the Othello Housing Authority $524.66 a month on health insurance.
	+ Nelrod Conference in Las Vegas April 10-12, 2024

Next Meeting February 20, 2024