Housing Authority of the City of Othello

Board of Commissioners Meeting

April 15, 2024 – Time Out Pizza - 12:00 PM

Agenda

* Approval of Minutes for March 18, 2024
* Approval of Minutes for March 21, 2024 Special Meeting
* Accounts Payable & Payroll (Check registers)
* Tenant Accounts Receivables (Collection bal.& Rent Recap)
* Fund Summary/Financial Reports
* Project Reports
* HUD Public Housing-Audit
* Harvest Manor-
* Main Street -
* Oasis Apartments-
* Lions Park Apartment-Rehab Update
* Parkview-
* Cedar Park Apartments-
* Lugar Seguro-
* Rocky Point-PRD (Planned Residential Development) March 28, 2024 Meeting discussion
* New Business
* Budget Presentation
	+ Resolution 2024-02 Lions Park Apartments Budget
	+ Resolution 2024-03 Cedar Park Apartments Budget
	+ Resolution 2024-04 Oasis Apartments
	+ Resolution 2024-05 Lugar Seguro Budget
	+ Resolution 2024-06 Parkview Apartments Budget
	+ Resolution 2024-07 Main St. Apartments Budget
	+ Resolution 2024-08 Harvest Manor Budget
	+ Resolution 2024-09 HUD Budget/Salaries
	+ Resolution 2024-10 PHA Board Resolution Operating Budget
	+ Resolution 2024-12 Main Street & Homeless Shelter Rent Increase

Annual Meeting

* 2024 5-Year Action Plan and Annual Plan-Public Hearing
	+ Resolution 2024-11 Adopting 5-Year Action Plan & Annual Plan

Next Meeting May 15, 2023