

**HOUSING AUTHORITY OF YAMHILL COUNTY**  
**135 NE Dunn Place**  
**McMinnville, OR 97128**  
**Phone: 503-883-4300 Fax: 503-472-4376**

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**April 23, 2024**

**6:00 p.m. Regular Meeting**

<u>PAGE#</u>	<u>TOPIC</u>	<u>ACTION</u>
	ROLL CALL	
	MINUTES	
1-2	Minutes of the regular meeting, March 26, 2024	APPROVAL
	PRESENTATION OF FSS GRADUATE	
	PUBLIC COMMENTS	
	REPORTS OF THE SECRETARY	
3-12	Finance	
13	Housing Rehabilitation Report	
14	Systems Report	
15-16	Asset Management Report	
17-18	Development and Maintenance Report	
19-21	Housing Services Report	
22-23	Executive Director Report	
24	Status of Various Properties	
	REPORTS OF COMMITTEES	
	NEW BUSINESS	
25	Memo on HAYC Audited Financials	

UNFINISHED BUSINESS

ADDITIONS TO THE AGENDA

The HAYC Board of Commissioners may meet in Executive Session pursuant to ORS 192.660(1)(h), ORS 192.660(2)(f) and ORS 192.660(1)(e); all discussions are confidential and may not be disclosed; news media representatives may attend but may not discuss any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

NEXT MEETING – May 28, 2024

CC: Board Members, County Commissioner Mary Starrett