

Housing Authority of Chelan County  
& the City of Wenatchee (CCWHA)  
1120 9<sup>th</sup> Street  
Wenatchee, WA 98801

Regular Meeting  
February 23, 2017

# **A G E N D A**

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
  - A. MINUTES – January 26, 2016
  - B. FINANCIAL STATEMENTS – January 2017 (draft only)
  - C. VOUCHERS - January 2017
- IV. REPORTS**
  - A. CHAIRPERSON’S REPORT – LISA ROMINE
  - B. DIRECTOR’S REPORT - ALICIA MCRAE
  - C. FINANCE/ OCCUPANCY REPORT – KORI RIBETT
  - D. CONSTRUCTION/REHAB REPORT – JESSE LANE
- V. ADJOURNMENT**

**Next Meeting: March 23, 2017**