

Housing Authority of Chelan County and the City of Wenatchee  
1555 South Methow  
Wenatchee, WA 98801

DUE TO THE CHRISTMAS HOLIDAY  
THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
SCHEDULED FOR DECEMBER 27, 2018  
AT 8:30 A.M.  
IS CANCELLED

A SPECIAL MEETING WILL BE HELD ON  
DECEMBER 11, 2018 AT 8:30 A.M.  
AT THE COMMUNITY BUILDING  
1120 9<sup>TH</sup> STREET, WENATCHEE WA

### **A G E N D A**

- I. CALL TO ORDER –8:30 a.m.
- II. PUBLIC COMMENT
- III. ADMINISTRATIVE AFFAIRS
  - A. MINUTES – November 15, 2018
  - B. FINANCIAL STATEMENTS – October 2018
  - C. VOUCHERS - November 2018
- IV. REPORTS
  - A. CHAIRPERSON'S REPORT – JOHN BRYANT
  - B. DIRECTOR'S REPORT – ALICIA MCRAE
  - C. FINANCE/ OCCUPANCY REPORT – KORI RIBLETT
  - D. CONSTRUCTION/REHAB REPORT – LINDA PRICE
- V. ADJOURNMENT