

Housing Authority of Chelan County and the City of Wenatchee

THE NEXT MEETING IS SCHEDULED FOR
THURSDAY, FEBRUARY 19, 2026 AT 8:30 A.M.
TO BE HELD AT 1120 9TH STREET IN WENATCHEE, WA

A G E N D A

- I. CALL TO ORDER – 8:30 a.m.
- II. PUBLIC COMMENT
- III. ADMINISTRATIVE AFFAIRS
 - A. MINUTES
 - 1. Action Item: Motion to Approve January 22, 2026 Minutes
 - B. FINANCIAL STATEMENTS
 - 1. Action Item: Motion to Approve Draft December 2025 Financial Statements
 - C. VOUCHERS
 - 1. Action Item: Motion to Approve January 2026 Vouchers
- IV. REPORTS
 - A. CHAIRPERSON’S REPORT – SHAYNE MAGDOFF
 - B. DIRECTOR’S REPORT – JOANNA TEPLY
 - 1. Action Item: Motion to Approve Resolution 26-01 Approving SEMAP Certification
 - C. FINANCIAL REPORT – JOANNA TEPLY
 - D. DEVELOPMENT REPORT – KEVIN KING
- V. ADJOURNMENT

Next Meeting: March 19, 2026*

*unless rescheduled by Board of Commissioners at the February 19th Meeting

This is an in-person meeting. A Teams Meeting link is available upon request.