

Housing Authority of Chelan County and the City of Wenatchee

THE NEXT MEETING IS SCHEDULED FOR
THURSDAY, JANUARY 22, 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. ELECTION OF 2026 OFFICERS
 - 1. Action Item: Motion to Approve President and Vice President of the Board for 2026
 - B. MINUTES
 - 1. Action Item: Motion to Approve December 18, 2025 Minutes
 - C. FINANCIAL STATEMENTS
 - 1. Action Item: Motion to Approve Draft November 2025 Financial Statements
 - D. VOUCHERS
 - 1. Action Item: Motion to Approve December 2025 Vouchers
- IV. REPORTS
 - A. CHAIRPERSON’S REPORT – SHAYNE MAGDOFF
 - B. DIRECTOR’S REPORT – SASHA SLEIMAN
 - 1. Executive Session
 - 2. Action Item: Authorizing Interim Administrator during Executive Director’s overseas personal leave
 - C. FINANCIAL REPORT – JOANNA TEPLEY
 - D. DEVELOPMENT REPORT – KEVIN KING
- V. ADJOURNMENT

Next Meeting: February 19, 2026*

*unless rescheduled by Board of Commissioners at the January 22nd Meeting

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