



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11<sup>th</sup> Ave. Longview WA 98632

## Joint Pacific County Housing Authority BOARD OF COMMISSIONERS MEETING April 4, 2019 at 10:00 a.m. Long Beach City Hall, Long Beach, WA AGENDA

### ROLL CALL

### CHANGES & ADDITIONS TO THE AGENDA, IF ANY

### CONSENT CALENDAR

- A. Review and approval of the Minutes of January 2019 Board Meeting pg. 1
- B. Approval of January and February 2019 Financial Statements pg. 4  
And Vouchers as paid

### STAFF REPORT

- A. Property Summary pg. 12

### REPORTS OF THE CHAIRMAN & SECRETARY

### OPPORTUNITY FOR PUBLIC DISCUSSION

### OLD BUSINESS

*Board Discussion/Action: Website Development/ Presentation by Blakely Media- Lindsey*

*Board Discussion/Action: Discussion- By-Law Update*

### NEW BUSINESS

*Board Discussion/Action: Motion to amend Resolution 18-02* pg. 16

*Board Discussion/Action: Resolution 19-01: Limited liability limited partnership for Willapa Center* pg. 21

*Board Discussion/Action: Resolution 19-02: Payment Remittance Agreement* pg. 36

*Board Discussion: MOU between JCPHA and Raymond School District* pg. 41

*Board Discussion/Action: Resolution 19-03: Willapa Landing Impact Capital Grant* pg. 43

Next Board Meeting will be: May 16, 2016 at Pacific County Annex, South Bend, WA at

10:00a.m.



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