



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
BOARD OF COMMISSIONERS MEETING
July 18, 2019 at 10:00 a.m.
Long Beach City Hall, Long Beach, WA

1. **CALL TO ORDER**
2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**
3. **OPPORTUNITY FOR PUBLIC DISCUSSION**
4. **STAFF REPORTS**
 - a. June 2019 Financial Reports Pg 2
 - b. Property Status Pg 6
5. **CONSENT AGENDA**
 - b. Approve Minutes from May 2019 Pg 10
 - c. Approve May 2019 and June 2019 Vouchers as paid Pg 13
 - d. Approve Write Off - None
6. **CHAIRMAN AND SECRETARY REPORTS**
 - (a) Secretary Report – Hand out
7. **NEW BUSINESS**
 - (a) Willapa Landing Feasibility Pg 17
 - (b) Pacific Place Discussion
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, September 19, 2019 at 10:00am



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