



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority BOARD OF COMMISSIONERS MEETING September 19, 2019 at 10:00 a.m. Pacific County Annex, South Bend, WA

1. **CALL TO ORDER**
2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**
3. **OPPORTUNITY FOR PUBLIC DISCUSSION**
 - (a)
4. **STAFF REPORTS**
 - a. August 2019 Financial Reports
 - b. Property Status
5. **CONSENT AGENDA**
 - a. Approve Minutes from July 2019
 - b. Approve July 2019 and August 2019 Vouchers as paid
 - d. Approve Write Off
6. **CHAIRMAN AND SECRETARY REPORTS**
 - (a) Secretary Report
7. **NEW BUSINESS**
8. **UNFINISHED BUSINESS**
 - (a) n/a
9. **EXECUTIVE SESSION, IF ANY**
 - (a)
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, November 21, 2019 at 10:00am in Long Beach

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NONE

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