



HOUSING OPPORTUNITIES

—of SW Washington—

Connecting people to homes, hope and opportunity.

Board of Commissioners Special Meeting
Thursday, November 14, 2019
100 10th St. NE
Long Beach, WA
Minutes

Present:

Chair, Marchelle Knapp
Vice Chair, David Spurgeon
Commissioner, Peter Bennett
Commissioner, Traci Wood
Commissioner, Jenny Oskey
Secretary, Jennifer Westerman

Absent:

Commissioner, Allan Rudberg

Staff:

Becky Phillips, Finance Manager
Katie Bonus, Director of Operations
Kristopher North, VIP Case Manager
Patti Olson, Regional Property Manager
Matt Williams,
Dana Wise, Executive Assistant

Guest:

Dan Faber- Pacific Tech
Justin Robison- Pacific Tech
Don Frank- Don Frank Photography
Mary Alice Wallis- City of Longview Councilmember
Ashley Nerbovig- The Chinook Observer
Erick Fagerland- Architect
Patricia Fagerland
Scott Fagerland
David Glasson- Chair, JPCHA Board
Rebecca Chaffee- Vice Chair, JPCHA Board
Housing Opportunities of SW WA
Minutes to Special Board Meeting
November 14, 2019

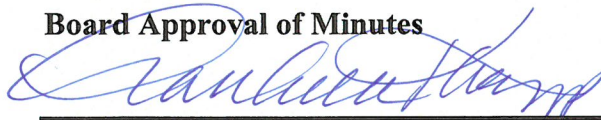
Leslie Brophy- Commissioner, JPCHA Board

1. **CALL TO ORDER**
 - (a) Chair Knapp called the meeting to order at 11:22AM
2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**
3. **OPPORTUNITY FOR PUBLIC DISCUSSION**
4. **NEW BUSINESS**
 - (a) Tour of Driftwood Point Apartments: Justin Robison led a tour of Driftwood Point Apartments. People were allowed access inside the different units and had opportunities to ask questions. Before the meeting was adjourned David Glasson, Chair of Joint Pacific Housing Authority thanked the HOSWWA board members for their support and kindness in helping with the development of much needed affordable housing for Pacific County.
5. **EXECUTIVE SESSION, IF ANY**
6. **ADJOURNMENT**
 - (a) Chair Knapp advised the Board that the next meeting will be held on Monday, November 25, 2019 at 4:00pm.
 - (b) Chair Knapp adjourned the meeting at 5:54pm.

Respectfully Submitted by:

JENNIFER WESTERMAN, Chief Executive Officer

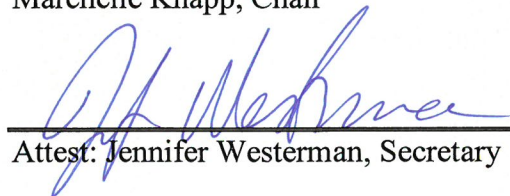
Board Approval of Minutes



Marchelle Knapp, Chair

11/25/2019

Date:



Attest: Jennifer Westerman, Secretary

11/25/19

Date