



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

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

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Joint Pacific County Housing Authority  
BOARD OF COMMISSIONERS MEETING  
May, 28 2020 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. Financial Reports for Joint Pacific County Housing Authority and Driftwood Point
  - b. Property Status
5. **CONSENT AGENDA**
  - a. Approve January 2020 Minutes and Driftwood Grand Opening Minutes
  - b. Approve January - April 2020 JPCHA Vouchers as paid
  - c. Approve January - April 2020 Driftwood Vouchers as paid
6. **CHAIRPERSON AND SECRETARY REPORTS**
  - a. Chairperson Report
  - b. Secretary Report
7. **NEW BUSINESS**
  - a. Board Action: Approval of Resolution 20-02: Authorization to Execute Documents for Development of Willapa Center
  - b. Willapa Center Development Update- Max Benson of Community Frameworks
  - c. Board Action: Approval of Resolution 20-03: Authorization to Execute Contract with Developers Acquisitions
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**
  - a. Next Meeting: Thursday, July 23, 2020 @ 10:00am

