



# 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  
July 23, 2020 at 10:00 a.m.  
Via Zoom

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**
  - b. Approve May 2020 Minutes
  - c. Approve May and June 2020 JPCHA Vouchers as paid
  - d. Approve May and June 2020 Driftwood Point Vouchers as paid
6. **CHAIRPERSON AND SECRETARY REPORTS**
  - a. Chairperson Report
  - b. Secretary Report
7. **NEW BUSINESS**
  - a. Board Discussion: Willapa Landing discussion with Phillipa Nye
  - b. Board Discussion: Audit Reports for JPCHA
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**
  - a. Next Meeting: Thursday, September 24, 2020 @ 10:00am

