



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
BOARD OF COMMISSIONERS MEETING
January 23, 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 JPCHA December 2019 pg. 5
 - b. Financial reports for Driftwood December 2019 pg. 14
 - c. Property Status pg. 19
5. **CONSENT AGENDA**
 - a. Approve Minutes from December 30, 2019 pg. 1
 - b. Approve JPCHA December 2019 Vouchers as paid pg. 9,11
 - c. Approve Driftwood December 2019 Vouchers as paid pg. 17
 - d. Approve Write Off pg. 13
6. **CHAIRMAN AND SECRETARY REPORTS**
 - a. Chairman Report
 - b. Secretary Report
7. **NEW BUSINESS**
 - a. Approve Resolution 20-01: Sponsor Loan Closing Adjustment pg. 24
 - b. JPCHA Accountability Audit Report pg. 48
 - c. Motion: Pacific County Contract pg. 54
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**
 - a. Next Regular Meeting: Thursday, March 26, 2020 at 10:00am at Pacific County Annex, South Bend, WA