



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

June 24, 2021, at 10:00 a.m.

Pacific County General Administration Building, South Bend, WA

And Via Zoom <https://zoom.us/j/347547406>

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 May 2021 Pg. 2
 - b. Financial Reports for Driftwood Pg. 7
 - c. Property Reports Pg. 11
5. **CONSENT AGENDA**
 - a. Approve Minutes from April 22, 2021 Pg. 16
 - b. Approve April 2021 JPCHA Vouchers as paid Pg. 19
 - c. Approve May 2021 JPCHA Vouchers as paid Pg. 21
 - d. Approve May 2021 Write Offs Pg. 23
 - e. Approve April 2021 Driftwood Vouchers as paid Pg. 24
 - f. Approve May 2021 Driftwood Vouchers as paid Pg. 26
 - g. Approve May 2021 Driftwood Write Offs Pg. 28
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report Pg. 29
7. **NEW BUSINESS**
 - a. Board Action: Resolution 21-04 Authorization to execute change orders for Willapa Center Architectural and Engineering Contract Pg. 30
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**



a. Next Meeting: Thursday, August 26, 2021 @ 10:00am