



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
December 23, 2021, at 10:00 a.m.
via ZOOM
<https://us02web.zoom.us/j/85959970679>

1. **CALL TO ORDER**
2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**
3. **OPPORTUNITY FOR PUBLIC DISCUSSION**
4. **FINANCIAL & PROPERTY REPORTS**
 - a. Financial Reports- JPCHA as of November 2021 Pg. 3
 - b. Financial Reports- Driftwood as of November 2021 Pg. 10
 - c. Property Reports Pg. 17
5. **CONSENT AGENDA**
 - a. Approve October 2021 JPCHA Vouchers as paid Pg. 6
 - b. Approve November 2021 JPCHA Vouchers as paid Pg. 8
 - c. Approve October 2021 Driftwood Vouchers as paid Pg. 13
 - d. Approve November 2021 Driftwood Vouchers as paid Pg. 15
 - e. Approve Regular Meeting Minutes for October 28, 2021 Meeting Pg. 22
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report Pg. 25
7. **NEW BUSINESS**
 - a. Board Action: Motion to Approve Pacific County Contract Pg. 29
 - b. Board Action: Motion to Approve Management Fee Change Pg. 37
 - c. Board Action: Motion to Approve CSN Contract for Services Pg. 38
 - d. Board Action: Motion to Approve Quick and Clean Contract Pg. 56
 - e. Board Action: Resolution 21-05 Approve JPCHA Annual Budget 2022 Pg. 70
 - f. Board Action: Resolution 21-06 Approve Driftwood Apts. Annual Budget Pg. 72
 - g. Board Action: Resolution 21-07 Ratify USDA Loan Resolution Pg. 74



8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT

a. Next Meeting: Thursday, February 24, 2022 @ 10:00am