MINUTES TO THE BOARD OF THE JOINT PACIFIC COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Special Meeting Thursday, June 24, 2021, at 12:00 p.m. 213 Third St., Raymond, WA

PRESENT:

Chair, David Glasson Commissioner, Jan Davis Commissioner, Julie Overby Vice-Chair, Rebecca Chaffee Secretary, Jennifer Westerman

ABSENT:

Commissioner, Cheryl Green Commissioner, Tiffany Turner

Staff Present:

Linda Hanna, Executive Assistant Katie Bonus, Director of Operations Becky Phillips, Finance Manager

Public Present:

Marchelle Knapp, HOSWWA Board Chair

- 1. Call to Order:
 - (a) Chair Glasson called the meeting to order at 12:04 p.m.
- 2. Changes and Additions to Agenda, if any:
 - (a) N/A
- 3. Opportunity for Public Discussion:
 - (a) N/A
- 4. NEW BUSINESS
 - (a) Board Action: Groundbreaking Ceremony for Willapa Center
- 5. Adjournment:
 - (a) Chair Glasson advised that the next Board Meeting will be held, Thursday, August 26, 2021, at 10:00 a.m.
 - (b) Chair Glasson adjourned the meeting at 12:44 p.m.

Respectively submitted by:

Jennifer Westerman, Executive Director

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Board Approval of Minutes:	
-dy/ Mr	8/26/21
Chair, David Glasson	Date
Al Wenn	\$26/2021
Attest: Jennifer Westerman, Secretary, Executive Director	Date



AWWSOH

Developer and Property Manager

Community Frameworks

Developer

Tonkin Architecture

Architect

Tapani Inc.

Contractor

Impact Capital

Development Financing

Willapa Center Development Association

Donation of Land

Raymond School District

Early Childhood Education Assistance Program





Willapa Center

Groundbreaking



"It always seems impossible until it's done."

Nelson Mandela

June 24, 2021 12:00 pm

213 Third St, Raymond, WA





Supported and Funded By Washington State Department of Commerce

Housing Trust Fund
Early Learning Facilities Program
Building Communities Program
Community Development Block Grant (CDBG)

Washington State Legislature

Direct Appropriation Sponsor-Representative,
Joel McIntire

Federal Home Loan Bank

Sponsored by Bank of the Pacific

Pacific County

Enterprise Community Partners



Program

Introduction

Jennifer Westerman CEO JPCHA/HOSWWA

Project History

Rebecca Chaffee JPCHA Board Vice Chair & WCDA Board

Project Overview

Max Benson

Developer, Community Frameworks

Speakers

Ann Campbell

Resource Allocation and Lending Manager,
Department of Commerce

Joel McEntire

District 19 Representative

Tony Nordin Raymond, WA Mayor

Dr. Steve Holland

Raymond Public Schools Superintendent