



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
February 24, 2022 at 10:00 a.m.
via ZOOM
<https://us02web.zoom.us/j/88343716280>

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 for January 2022 Pg. 02
 - b. Financial Reports- Driftwood as of January 2022 Pg. 16
 - c. Property Reports Pg. 25
5. **CONSENT AGENDA**
 - a. Approve December 2021 JPCHA Vouchers as paid Pg. 09
 - b. Approve January 2022 JPCHA Vouchers as paid Pg. 12
 - c. Approve January 2022 JPCHA Write-offs Pg. 15
 - d. Approve December 2021 Driftwood Vouchers as paid Pg. 19
 - e. Approve January 2022 Driftwood Vouchers as paid Pg. 22
 - f. Approve Regular Meeting Minutes for December 23, 2021 Meeting Pg. 31
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report Pg. 35
7. **NEW BUSINESS**
 - a. Board Action: Resolution 22-01 Feasibility Study for Raymond Manor Pg. 36
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION**
 - a. Real Estate Development
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, April 21, 2022 @ 10:00am

