



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
April 28, 2022 at 10:00 a.m.
via ZOOM
<https://us02web.zoom.us/j/83657466616>

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 February and March 2022 Pg. 2
 - b. Financial Reports- Driftwood as of February and March 2022 Pg. 17
 - c. Property Reports Pg. 30
5. **CONSENT AGENDA**
 - a. Approve February 2022 JPCHA Vouchers as paid Pg. 11
 - b. Approve March 2022 JPCHA Vouchers as paid Pg. 14
 - c. Approve February 2022 Driftwood Vouchers as paid Pg. 20
 - d. Approve March 2022 Driftwood Vouchers as paid Pg. 23
 - e. Approve Driftwood Write-off Pg. 26
 - f. Approve Regular Meeting Minutes for February 24, 2022 Pg. 27
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report Pg. 35
7. **NEW BUSINESS**
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION**
 - a. Discuss Real Estate
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, June 23, 2022 @ 10:00am

