



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
June 23, 2022 at 10:00 a.m.
via ZOOM
<https://us02web.zoom.us/j/7091160943>

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 April and May 2022 Pg. 2
 - b. Financial Reports- Driftwood as of April and May 2022 Pg. 19
 - c. Property Reports Pg. 32
5. **CONSENT AGENDA**
 - a. Approve April 2022 JPCHA Vouchers as paid Pg. 12
 - b. Approve May 2022 JPCHA Vouchers as paid Pg. 15
 - c. Approve May 2022 JPCHA Write-off Pg. 18
 - d. Approve April 2022 Driftwood Vouchers as paid Pg. 22
 - e. Approve May 2022 Driftwood Vouchers as paid Pg. 25
 - f. Approve Regular Meeting Minutes for April 28, 2022 Pg. 28
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report Pg. 37
7. **NEW BUSINESS**
 - a. Board Action: PCOG Membership Dues Pg. 42
 - b. Board Action: Grant Funds for Driftwood Point Apartments Pg. 43
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, August 25, 2022 @ 10:00am

