



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
August 25, 2022 at 10:00 a.m.
Hybrid: In-Person and 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 for June and July 2022 Pg. 3
 - b. Financial Reports- Driftwood for June and July 2022 Pg. 19
5. **CONSENT AGENDA**
 - a. Approve June 2022 JPCHA Vouchers as paid Pg. 13
 - b. Approve July 2022 JPCHA Vouchers as paid Pg. 16
 - c. Approve June 2022 Driftwood Vouchers as paid Pg. 22
 - d. Approve July 2022 Driftwood Vouchers as paid Pg. 25
 - e. Approve June 2022 Driftwood Write-off Pg. 28
 - f. Approve Regular Meeting Minutes for June 23, 2022 Pg. 29
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 33
 - b. Secretary Report Pg. 38
 - c. Chairperson Report
7. **NEW BUSINESS**
 - a. Driftwood Point Audited Financials FY2021 Pg. 39
 - b. Board Action: Motion to adopt Procurement Policy
 - c. Board Action: Resolution 22-02: FY 2022 Budget Revision Pg. 43
 - d. Board Action: Resolution 22-03: Interlocal Agreement with Department of Ecology Pg. 45
8. **UNFINISHED BUSINESS**
 - a. Raymond Manor Feasibility Study Outcome Pg. 46



9. EXECUTIVE SESSION

10. ADJOURNMENT

- a. Next Meeting: Thursday, October 27, 2022 @ 10:00am