



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
October 27, 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 August and September 2022 Pg. 2
 - b. Financial Reports- Driftwood for August and September 2022 Pg. 18
5. **CONSENT AGENDA**
 - a. Approve August 2022 JPCHA Vouchers as paid Pg. 12
 - b. Approve September 2022 JPCHA Vouchers as paid Pg. 15
 - c. Approve August 2022 Driftwood Vouchers as paid Pg. 21
 - d. Approve September 2022 Driftwood Vouchers as paid Pg. 24
 - e. Approve Regular Meeting Minutes for August 25, 2022 Pg. 27
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 33
 - b. Secretary Report Pg. 38
 - c. Chairperson Report
7. **NEW BUSINESS**
 - a. Board Action: Motion to approve feasibility study of Alder House Pg. 41
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION**
 - a. Discuss Real Estate
10. **ADJOURNMENT**
 - a. Next Meeting: Thursday, December 15, 2022 @ 10:00am

