

MINUTES TO THE BOARD MEETING OF THE JOINT PACIFIC COUNTY
HOUSING AUTHORITY BOARD OF COMMISSIONERS

January 23, 2020

Driftwood Point Apartments, 100 10th St. NE Long Beach, WA 98631

PRESENT:

Chair, David Glasson
Vice Chair, Rebecca Chaffee
Commissioner, Jan Davis
Commissioner, Julie Overby

ABSENT:

Commissioner, Cheryl Green
Commissioner, Leslie Brophy

Staff Present:

Katie Bonus, Director of Operations
Becky Phillips, Finance Manager
Vickie Rhodes, Housing Assistance Programs Manager
Rob Smith, Manager of VIP

Public Present:

Development Team
Development Funders
Driftwood Point Apartment Residents
Community Members

1. **CALL TO ORDER**
 - (a) Chair, David Glasson called the meeting to order at 11:22am

2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**

3. **OPPORTUNITY FOR PUBLIC DISCUSSION**

4. **NEW BUSINESS**
 - (a) Grand Opening of Driftwood Point Apartments- See Grand Opening Program for more details

5. **ADJOURNMENT**
 - (a) Chair, David Glasson adjourned the meeting at 12:10pm

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Respectfully submitted by:

Jennifer Westerman, Executive Director

Board Approval of Minutes

 6/3/20

Chair, David Glasson Date

 6/8/20

Attest: Jennifer Westerman, Secretary, Executive Director Date