



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11<sup>th</sup> Ave. Longview WA 98632

Joint Pacific County Housing Authority  
AGENDA  
BOARD OF COMMISSIONERS MEETING  
December 15, 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 REPORTS**
  - a. Financial Reports- JPCHA for October 2022 Pg. 3
  - b. Financial Reports- Driftwood for October 2022 Pg. 19
  - c. JPCHA Audit Report
5. **CONSENT AGENDA**
  - a. Approve October 2022 JPCHA Vouchers as paid Pg. 13
  - b. Approve November 2022 JPCHA Vouchers as paid Pg. 16
  - c. Approve October 2022 Driftwood Vouchers as paid Pg. 22
  - d. Approve November 2022 Driftwood Vouchers as paid Pg. 25
  - e. Approve Regular Meeting Minutes for October 27, 2022 Pg. 28
  - f. Approve Special Meeting Minutes for November 3, 2022 Pg. 32
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
  - a. Property Report Pg. 36
  - b. Secretary Report Pg. 41
  - c. Chairperson Report
7. **NEW BUSINESS**
  - a. Board Action: Resolution 22-04 Approve Pacific County Contract Pg. 46
  - b. Board Action: Resolution 22-05 JPCHA FY 2023 Budget Pg. 47
  - c. Board Action: Motion to approve CSN Contract Pg. 49
  - d. Board Action: Motion to approve Quick and Clean Contract Pg. 50
  - e. Board Action: Resolution 22-06 Driftwood Point Apartments FY2023 Budget Pg. 51
  - f. Board Action: Resolution 22-07 Development Authorizations for Alder House Pg. 53
  - g. Board Action: Motion to approve 2023 Board Meeting Schedule Pg. 54



**8. UNFINISHED BUSINESS**

**9. EXECUTIVE SESSION**

- a. Discuss Real Estate

**10. ADJOURNMENT**

- a. Next Meeting: Thursday, February 23, 2023 @ 10:00am