



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

February 23, 2023 at 10:00 a.m.

Hybrid: In-Person at

1216 W. Robert Bush Drive
South Bend, WA 98586

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 November and December 2022 and January 2023 Pg. 3
 - b. Financial Reports- Driftwood for November and December 2022 and January 2023 Pg. 20
5. **CONSENT AGENDA**
 - a. Approve December 2022 JPCHA Vouchers as paid Pg. 13
 - b. Approve January 2023 JPCHA Vouchers as paid Pg. 17
 - c. Approve December 2022 Driftwood Vouchers as paid Pg. 23
 - d. Approve January 2023 Driftwood Vouchers as paid Pg. 26
 - e. Approve Driftwood Write Offs Pg. 29
 - f. Approve Regular Meeting Minutes for December 15, 2022 Pg. 30
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 36
 - b. Secretary Report Pg. 41
 - c. Chairperson Report
7. **NEW BUSINESS**
 - a. Board Discussion: SAO Accountability Audit
 - b. Board Action: Resolution 23-01 Alder House Earnest Money Authorization Pg. 48
 - c. Board Action: Resolution 23-02 Assignment of CHIP Funds to JPCHA Pg. 49
 - d. Board Discussion: Board Composition



8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION

- a. Discuss Real Estate

10. ADJOURNMENT

- a. Next Meeting: Thursday, April 27, 2023 @ 10:00am