



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

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

Joint Pacific County Housing Authority  
REVISED AGENDA  
BOARD OF COMMISSIONERS MEETING  
August 24, 2023 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 April, May, June, and July 2023 Pg. 3
  - b. Financial Reports- Driftwood for April, May, June, and July 2023 Pg. 26
5. **CONSENT AGENDA**
  - a. Approve April 2023 JPCHA Vouchers as paid Pg. 13
  - b. Approve May 2023 JPCHA Vouchers as paid Pg. 16
  - c. Approve June 2023 JPCHA Vouchers as paid Pg. 19
  - d. Approve July 2023 JPCHA Vouchers as paid Pg. 22
  - e. Approve JPCHA Write Offs Pg. 25
  - f. Approve April 2023 Driftwood Vouchers as paid Pg. 30
  - g. Approve May 2023 Driftwood Vouchers as paid Pg. 33
  - h. Approve June 2023 Driftwood Vouchers as paid Pg. 36
  - i. Approve July 2023 Driftwood Vouchers as paid Pg. 39
  - j. Approve Driftwood Write Offs Pg. 42
  - k. Approve Regular Meeting Minutes for April 27, 2023 Pg. 43
  - l. Approve Special Meeting Minutes for April 27, 2023 Pg. 46
  - m. Approve Special Meeting Minutes for July 20, 2023 Pg. 48
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
  - a. Property Report Pg. 50
  - b. Secretary Report Pg. 56
  - c. Chairperson Report
7. **NEW BUSINESS**
  - a. Board Action: Resolution 23-04 Addition of Katie Bonus as Bank Signer Pg. 58
  - b. Board Action: Updated Property Management Agreement



**8. UNFINISHED BUSINESS**

- a. Board Composition – Review Ordinance

Pg. 59

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

- a. Next Regular Meeting: Thursday, October 26, 2023 @ 10:00am