



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

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

Joint Pacific County Housing Authority  
AGENDA  
BOARD OF COMMISSIONERS MEETING  
October 26, 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 August and September 2023 Pg. 2
  - b. Financial Reports- Driftwood for August and September 2023 Pg. 18
5. **CONSENT AGENDA**
  - a. Approve August 2023 JPCHA Vouchers as paid Pg. 12
  - b. Approve September 2023 JPCHA Vouchers as paid Pg. 15
  - c. Approve August 2023 Driftwood Vouchers as paid Pg. 22
  - d. Approve September 2023 Driftwood Vouchers as paid Pg. 25
  - e. Approve Driftwood Write Offs Pg. 28
  - f. Approve Regular Meeting Minutes for August 24, 2023 Pg. 29
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
  - a. Property Report Pg. 33
  - b. Secretary Report Pg. 39
  - c. Chairperson Report
7. **NEW BUSINESS**
8. **UNFINISHED BUSINESS**
  - a. Discussion: Board Expansion
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**
  - a. Next Regular Meeting: Thursday, December 28, 2023 @ 10:00am

