



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
December 28, 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 October and November 2023 Pg. 3
 - b. Financial Reports- Driftwood for October and November 2023 Pg. 22
 - c. Completed 2022 JPCHA Audit
5. **CONSENT AGENDA**
 - a. Approve October 2023 JPCHA Vouchers as paid Pg. 14
 - b. Approve November 2023 JPCHA Vouchers as paid Pg. 18
 - c. Approve October 2023 Driftwood Vouchers as paid Pg. 26
 - d. Approve November 2023 Driftwood Vouchers as paid Pg. 29
 - e. Approve Regular Meeting Minutes for October 26, 2023 Pg. 32
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 35
 - b. Secretary Report Pg. 41
 - c. Chairperson Report
7. **NEW BUSINESS**
 - a. Board Action: Resolution 23-05 JPCHA 2024 Budget Pg. 43
 - b. Board Action: Resolution 23-06 Driftwood Point Apartments 2024 Budget Pg. 45
 - c. Board Action: Motion to approve 2024 Board Meeting Schedule Pg. 48
 - d. Board Action: Motion to approve operations contracts for 2024 Pg. 51
 - e. Board Action: Motion to approve MOU with CIHS Pg. 52
 - f. Board Action: Resolution 23-07 Acquisition of Raymond Manor Pg. 57
 - g. Board Action: Resolution 23-08 JPCHA/Pacific County Contract Recording Fees Pg. 59
 - h. Board Action: Resolution 23-09 JPCHA/Pacific County Contract .09 Pg. 60
 - i. Board Action: Motion to approve Change Order #10 with Tapani Construction Pg. 61



8. **UNFINISHED BUSINESS**

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**

a. Next Regular Meeting: Dependent upon item 7.c.