



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

March 26, 2024 at 10:00 a.m.

Hybrid: In-Person and via Zoom

<https://us02web.zoom.us/j/87945959227>

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 February 2024 Pg. 2
 - b. Financial Reports- Driftwood for February 2024 Pg. 22
5. **CONSENT AGENDA**
 - a. Approve December 2023 JPCHA Vouchers as paid Pg. 13
 - b. Approve January 2024 JPCHA Vouchers as paid Pg. 16
 - c. Approve February 2024 JPCHA Vouchers as paid Pg. 19
 - d. Approve December 2023 Driftwood Vouchers as paid Pg. 25
 - e. Approve January 2024 Driftwood Vouchers as paid Pg. 28
 - f. Approve February 2024 Driftwood Vouchers as paid Pg. 30
 - g. Approve Regular Meeting Minutes for December 28, 2023 Pg. 33
6. **PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 39
 - b. Secretary Report Pg. 45
 - c. Chairperson Report
7. **NEW BUSINESS**
 - a. Board Action: Election of Officers
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**
 - a. Next Regular Meeting: Tuesday May 28, 2024

