

**SPECIAL MEETING MINUTES TO THE BOARD OF THE JOINT PACIFIC COUNTY
HOUSING AUTHORITY BOARD OF COMMISSIONERS
Tuesday, March 26, 2024, at 11:00 a.m.
In Person at Willapa Center**

PRESENT:

Chair David Glasson
Vice Chair Rebecca Chaffee
Commissioner Steve Holland
Secretary Jennifer Westerman

ABSENT:

Staff Present:

Various HOSWWA staff in attendance to celebrate the Grand Opening

Public Present:

Various stakeholders and members of the public in attendance to celebrate the Grand Opening

Sue Lantz HOSWWA Board
Marchelle Knapp HOSWWA Board

1. Call to Order:

(a) The meeting began at 10:53 a.m.

2. Changes and Additions to Agenda, if any: None.

3. Opportunity for Public Discussion: None.

4. New Business:

(a) Board attended Grand Opening Ceremonies and Willapa Center Tour

5. Unfinished Business: None

6. Adjournment:

(a) The next Board Meeting will be on Tuesday, May 28, 2024, at 10:00 a.m.

(b) Chair Glasson adjourned the meeting at 12:55 p.m.

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Board Approval of Minutes:

Chair, David Glasson Date

Attest: Jennifer Westerman, Secretary, Executive Director Date