



# JOINT PACIFIC COUNTY HOUSING AUTHORITY

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

## Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

May 28, 2023 at 10:00 a.m.

Hybrid: In-Person and via Zoom

<https://us02web.zoom.us/j/83703443330>

### 1. CALL RO ORDER

### 2. CHANGES AND ADDITIONS TO AGENDA, IF ANY

### 3. OPPORTUNITY FOR PUBLIC DISCUSSION

### 4. FINANCIAL REPROTS

- a. Financial Reports- JPCHA for April 2024 Pg. 3
- b. Financial Reports- Driftwood for April 2024 Pg. 20

### 5. CONSENT AGENDA

- a. Approve March 2024 JPCHA Vouchers as paid
- b. Approve April 2024 JPCHA Vouchers as paid
- c. Approve March 2024 Driftwood Vouchers as paid
- d. Approve April 2024 Driftwood Vouchers as paid
- e. Approve Regular Meeting Minutes for March 26, 2024 Pg. 30

### 6. PROPERTY, SECRETARY, AND CHAIRPERON REPORTS

- a. Property Report Pg. 34
- b. Secretary Report Pg. 40
- c. Chairperson Report

### 7. NEW BUSINESS

- a. Board Action: Motion to approve donating the Alder House Commercial Appliances Pg. 43
- b. Raymond Manor Omnibus Revision
- c. Board Action: Resolution 24-01 JPCHA Acquisition of Raymond Manor Apartments Pg. 44
- d. Board Action: Resolution 24-02 JPCHA Gift and Gift in Kind Policy Pg. 46
- e. Gift and Gift in kind Policy Pg. 47
- f. Driftwood Point Audit Pg. 51

### 8. UNFINISHED BUSINESS





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## 9. EXECUTIVE SESSION

## 10. ADJOURNMENT

- a. Next Regular Meeting: Tuesday July 23, 2024



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