



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

July 23, 2024 at 10:00 a.m.

Hybrid: In-Person at Willapa Center Conference Room
216 3rd St, Raymond, WA 98577 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 June 2024 Pg. 3
- b. Financial Reports- Driftwood for June 2024 Pg. 22

5. CONSENT AGENDA

- a. Approve May 2024 JPCHA Vouchers as paid
- b. Approve June 2024 JPCHA Vouchers as paid
- c. Approve June 2024 JPCHA Write Offs Pg. 21
- d. Approve May 2024 Driftwood Vouchers as paid
- e. Approve June 2024 Driftwood Vouchers as paid
- f. Approve June 2024 Driftwood Write Offs Pg. 32
- g. Approve Regular Meeting Minutes for May 28, 2024 Pg. 33

6. PROPERTY, SECRETARY, AND CHAIRPERON REPORTS

- a. Property Report Pg. 37
- b. Secretary Report Pg. 43
- c. Chairperson Report

7. NEW BUSINESS

- a. Board Action: Resolution 24-02 Ratify Amendment to Pacific County Contract Pg. 47
- b. Board Action: Resolution 24-03 Approve Alder House Storage and Disposal Solution Pg. 48
- c. Board Action: Resolution 24-04 Ratify ORFH USDA Technical Assistance Contract Pg. 49
- d. Board Action: Resolution 24-05 Motion to Approve Purchase of Playground for Daycare Pg. 50





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8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT

- a. Next Regular Meeting: Tuesday September 24, 2024



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