



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
AGENDA
BOARD OF COMMISSIONERS MEETING
November 26, 2024 at 10:00 a.m.
In-Person at Willapa Center Conference room
216 3rd St. Raymond, WA 98577
and via Zoom
<https://us02web.zoom.us/j/83703443330>

1. CALL TO ORDER

2. CHANGES AND ADDITIONS TO AGENDA, IF ANY

3. OPPORTUNITY FOR PUBLIC DISCUSSION

4. FINANCIAL REPROTS

- a. Financial Reports- JPCHA for October 2024 Pg. 3
- b. Financial Reports- Driftwood for October 2024 Pg. 20
- c. JPCHA 2023 Audited Financials Pg. 30

5. CONSENT AGENDA

- a. Approve September 2024 JPCHA Vouchers as paid Pg. 14
- b. Approve October 2024 JPCHA Vouchers as paid Pg. 17
- c. Approve September 2024 Driftwood Vouchers as paid Pg. 24
- d. Approve October 2024 Driftwood Vouchers as paid Pg. 27
- e. Approve Regular Meeting Minutes for September 24, 2024 Pg. 35

6. PROPERTY, SECRETARY, AND CHAIRPERON REPORTS

- a. Property Report Pg. 39
- b. Chairperson Report
- c. Secretary Report Pg. 46

7. NEW BUSINESS

- a. Board Action: Motion to Approve CY 2025 Board Meeting Schedule Pg. 54
- b. Board Action: Resolution 24-06 JPCHA 2025 Budget Pg. 55
- c. Board Action: Resolution 24-07 FY 2025 Budget Driftwood Point Pg. 57
- d. Board Action: Resolution 24-08 Purchase and Sales Agreement Raymond House Pg. 60
- e. Board Action: Resolution 24-09 Updating Bank Signatories Pg. 61
- f. Board Discussion: Willapa Center Lease Up





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8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT

- a. Next Regular Meeting: Tuesday January 28, 2025



360-423-0140 fax 888-424-7145

