



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority AGENDA BOARD OF COMMISSIONERS MEETING

January 28, 2025, at 10:00 a.m.

In-Person at **Long Beach City Hall**
115 Bolstad Ave W, Long Beach, WA 98631
and via Zoom

<https://us02web.zoom.us/j/87934560315>

- 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 December 2024 Pg. 2
 - b. Financial Reports- Driftwood for December 2024 Pg. 19
- 5. CONSENT AGENDA**
 - a. Approve November 2024 JPCHA Vouchers as paid Pg. 6
 - b. Approve December 2024 JPCHA Vouchers as paid Pg. 9
 - c. Approve November 2024 Driftwood Vouchers as paid Pg. 23
 - d. Approve December 2024 Driftwood Vouchers as paid Pg. 26
 - e. Approve Regular Meeting Minutes for November 26, 2024 Pg. 29
- 6. PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 33
 - b. Chairperson Report
 - c. Secretary Report Pg. 40
- 7. NEW BUSINESS**
 - a. Board Resolution 25-01 Contract with Pacific County Pg. 44
 - b. Board Action: Amendment to Management Agreement Pg. 45
 - c. Discussion: HOSWWA/JPCHA Organization
- 8. UNFINISHED BUSINESS**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**
 - a. Next Regular Meeting: Tuesday March 25, 2025



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