



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority BOARD OF COMMISSIONERS MEETING AGENDA March 25, 2025, 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/87367730919>

- 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 February 2025 Pg. 2
 - b. Financial Reports- Driftwood for February 2025 Pg. 12
- 5. CONSENT AGENDA**
 - a. Approve January 2025 JPCHA Vouchers as paid Pg. 5
 - b. Approve February 2025 JPCHA Vouchers as paid Pg. 9
 - c. Approve January 2025 Driftwood Vouchers as paid Pg. 15
 - d. Approve February 2025 Driftwood Vouchers as paid Pg. 18
 - e. Approve Regular Meeting Minutes for January 28, 2025 Pg. 21
- 6. PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 24
 - b. Chairperson Report
 - c. Secretary Report Pg. 31
- 7. NEW BUSINESS**
 - a. Board Resolution 25-02 Procurement Policy Pg. 35
- 8. UNFINISHED BUSINESS**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**
 - a. Next Regular Meeting: Tuesday May 22, 2025

