



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority BOARD OF COMMISSIONERS MEETING AGENDA December 9, 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/88320531895>

- 1. CALL TO ORDER**
- 2. CHANGES AND ADDITIONS TO AGENDA, IF ANY**
- 3. OPPORTUNITY FOR PUBLIC DISCUSSION**
- 4. FINANCIAL REPORTS**
 - a. Completed JPCHA and Driftwood Audit Pg. 3
 - a. Financial Reports- JPCHA for October 2025 Pg. 13
 - b. Financial Reports- Driftwood for October 2025 Pg. 26
- 5. CONSENT AGENDA**
 - a. Approve September 2025 JPCHA Vouchers as paid Pg. 17
 - b. Approve October 2025 JPCHA Vouchers as paid Pg. 18
 - c. Approve September 2025 Driftwood Vouchers as paid Pg. 29
 - d. Approve October 2025 Driftwood Vouchers as paid Pg. 30
 - e. Approve Regular Meeting Minutes for September 30, 2025 Pg. 31
- 6. PROPERTY, SECRETARY, AND CHAIRPERSON REPORTS**
 - a. Property Report Pg. 34
 - b. Chairperson Report
 - c. Secretary Report Pg. 44
- 7. NEW BUSINESS**
 - a. Board Action: Motion to approve Board Schedule FY 2026 Pg. 45
 - b. Board Action: Motion to approve Resolution 25-06 JPCHA Budgets Pg. 47
 - c. Board Action: Motion to approve Resolution 25-07 Driftwood Point Budget Pg. 49
 - d. Board Action: Motion to approve Resolution 25-08 River Edge Emergency Pg. 52





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8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT

a. Next Regular Meeting:



360-423-0140 fax 888-424-7145

