



JOINT PACIFIC COUNTY HOUSING AUTHORITY

820 11th Ave. Longview WA 98632

Joint Pacific County Housing Authority
BOARD OF COMMISSIONERS MEETING
November 19, 2020 at 10:00 a.m.
Via Zoom

1. **CALL TO ORDER**
2. **CHANGES AND ADDITIONS TO AGENDA, IF ANY:**
3. **OPPORTUNITY FOR PUBLIC DISCUSSION**
4. **STAFF REPORTS**
 - a. Financial Reports for Joint Pacific County Housing Authority and Driftwood Point pg.6
 - b. Property Status pg.26
5. **CONSENT AGENDA**
 - a. Approve September 2020 Minutes and October Special Minutes pg.1
 - b. Approve October 2020 JPCHA Vouchers as paid
 - c. Approve October 2020 Driftwood Point Vouchers as paid
 - d. Driftwood Point Apartments Write Off pg.25
6. **CHAIRPERSON AND SECRETARY REPORTS**
 - a. Chairperson Report
 - b. Secretary Report pg.31
7. **NEW BUSINESS**
 - a. Board Action: Motion to approve Resolution 20-05: Driftwood Point Apartments Budget FY2021 pg.32
 - b. Board Action: Motion to approve 2021 board schedule pg.34
8. **UNFINISHED BUSINESS**
9. **EXECUTIVE SESSION, IF ANY**
10. **ADJOURNMENT**
 - a. Next Meeting: Special Meeting, Thursday, December 17, 2020 @ 10:00am

