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June 13, 2018

NOTICE:

The regular June meeting of the Board of Commissioners of the Housing Authority of the City of Pasco and Franklin County has been cancelled due to fiscal year-end deadlines. A special meeting is scheduled for Wednesday, June 20, 2018 at 4:00 p.m., at the Housing Authority's administration office, 2505 W. Lewis Street, Pasco.

Sincerely,

F. J. Anderson, PHM
Executive Director

Distribution via e-mail:

Ken Diamond, Winterbauer & Diamond
Jeanie Tolcacher, Lyon, Weigand & Gustafson
Northwest Justice Project
Rick Miller, Franklin County Commissioner
Bob Koch, Franklin County Commissioner
Brad Peck, Franklin County Commissioner
Rick White, Community Development, City of Pasco
Angie Pitman, Community Development, City of Pasco
Krystle Shanks, Community Development, City of Pasco, for City website inclusion
Danielle Surkatty, Yakindo Web Design, for HACPFC website inclusion

Housing Authority Board of Commissioners (Hand Delivered)
HACPFC Tenant Council (USPS Delivery)

**TENTATIVE AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY
June 20, 2018 4:00 p.m.**

1. CALL TO ORDER

2. COMMISSIONER ROLL CALL

3. APPROVAL OF AGENDA

MOTION: "Ms. Chair, I move to approve today's agenda as presented by staff."

4. CONSENT AGENDA: The Board shall be authorized to act on matters which the Chairperson designates to be placed on a consent agenda where it is believed that no Board, staff or public discussion is desired, necessary or appropriate. Items placed on the consent agenda may be acted upon without discussion, either individually or as a group, after the Chairperson first announces that items will be enacted without discussion unless a specific request is made by a Board Member present or in advance by an interested member of the public.

- (a) Approval of Minutes dated March 29, 2018
- (b) Approval of Checks for March, April, and May 2018
- (c) Financials and Occupancy Report
- (d) Approval of bad debt write offs for rent, utility billing, and miscellaneous in the amount of \$6,352.49 and, of that amount, \$6,352.49, will be turned over for collection plus the collection processing fees.

5. STAFF REPORTS

- (a) Executive (Mr. Anderson)
- (b) Finance (Ms. Jones)
- (c) Maintenance and Capital Fund (Mr. Sanders)
- (d) Housing Programs (Ms. Salinas)
- (e) Security (Mr. Moore)
- (f) Administration (Ms. Richwine)

6. NEW BUSINESS

- (a) Resolution #17/18-966 PHA BOARD RESOLUTION APPROVING OPERATING BUDGET

MOTION: "Ms. Chair, I move to adopt the operating budget resolution, as presented by staff."

- (b) Resolution #17/18-967 GENERAL DEPOSITORY AGREEMENT

MOTION: "Ms. Chair, I move to adopt the Resolution #17/18-967, General Depository Agreement."

- (c) Motions arising from board discussion of previous motions or discussion
- (d) Urgent matters not included in the agenda due to lack of time

7. OTHER BUSINESS

- (a) Tenant Council President's Report
- (b) Visitor Agenda

Visitors who wish to make a presentation need to submit to the Chair of the Board a written request at least two (2) weeks in advance, to be scheduled on the Visitor Agenda at the next regularly scheduled meeting. This request should be mailed to the Chair at 2505 W. Lewis Street, Pasco, WA 99301. The Authority will not provide a translator.

8. EXECUTIVE SESSION

- (a) RCW 42.30.110 (b)
- (b) RCW 42.30.110 (d)
- (c) RCW 42.30.110 (f)
- (d) RCW 42.30.110 (g)
- (e) RCW 42.30.110 (i)

9. RECONVENE OPEN SESSION

10. ADJOURNMENT

This meeting site is barrier free. Those requiring special accommodation should contact Lisa Richwine at (509) 547-3581, ext. 12. The Board reserves the right to alter the order of agenda.