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August 16, 2018

NOTICE:

The regular August meeting of the Board of Commissioners of the Housing Authority of the City of Pasco and Franklin County has been cancelled. A special meeting will be held at 2:00 p.m., on Tuesday, August 21, 2018, 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
August 21, 2018 2:00 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 July 26, 2018
 - (b) Approval of Checks for June 2018
 - (c) Financials and Occupancy Report
5. **EXECUTIVE SESSION**
 - (a) RCW 42.30.110 (g)
6. **RECONVENE OPEN SESSION**
7. **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.