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January 20, 2022

NOTICE:

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Pasco and Franklin County will be held at 4:00 p.m. Thursday, January 27, 2022, at the Housing Authority's administration office, 2505 W. Lewis Street, Pasco.

Sincerely,

Matt Truman, PHM
Executive Director

Distribution via e-mail:

Ken Diamond, Winterbauer & Diamond
Jon Seitz, Witherspoon ♦ Kelley, PS
Karla Carlisle, Northwest Justice Project
Brad Peck, Franklin County Commissioner
Clint Didier, Franklin County Commissioner
Rocky Mullen, Franklin County Commissioner
Karin Milham, Clerk to the Board of County Commissioners
Rick White, Community Development, City of Pasco
Kristin Webb, 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 REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY
January 27, 2022 4:00 p.m.

1. CALL TO ORDER

2. COMMISSIONER ROLL CALL

3. APPROVAL OF AGENDA

MOTION: "Mr. 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 October 28, 2021
- (b) Approval of Checks for October, November, and December 2021
- (c) Financials and Occupancy Report

5. STAFF REPORTS

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

6. NEW BUSINESS

- (a) Resolution #21/22-994 Approving US Bank Signature Cards
"Mr. Chair, I move to approve Resolution #21/22-994, Approving US Bank Signature Cards."
- (b) Resolution #21/22-995 Authorizing Executive Director to Dispose of Surplus Property (Computers and Accessories)
"Mr. Chair, I move to approve Resolution #21/22-995, as prepared by staff."
- (c) Resolution #21/22-996 Authorizing Executive Director Dispose of Surplus Property (Vehicles)
"Mr. Chair, I move to approve Resolution #21/22-996, as prepared by staff."
- (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. 212. The Board reserves the right to alter the order of agenda.