

**MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE
CITY OF PASCO AND FRANKLIN COUNTY (HACFPC)**

June 23, 2022

The Commissioners of the Authority met in special session at the Housing Authority of the City of Pasco and Franklin County's (HACFPC) administration office, 2505 W. Lewis Street, Pasco, Washington on at 4:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. COMISSIONER ROLL CALL

Upon roll call, those present were as follows:

Present: Domingos, Dukelow, Garcia, Griffith

Absent: Bishop

STAFF AND EX OFFICIO MEMBERS

Present: Matt Truman, Executive Director
Joanna Nieto, Finance Director
Lisa Richwine, Executive Assistant/Recording Secretary

VISITORS None

3. APPROVAL OF AGENDA:

Mr. Domingos made a motion to approve the agenda as presented. Ms. Dukelow seconded the motion and it passed unanimously, 4 ayes, 0 nays.

4. CONSENT AGENDA

The consent agenda was approved as submitted. Included were the minutes of the regular meeting of May 26, 2022, and the checks listings for April 2022 – U.S. Bank General Operating Account checks numbered 2079-2299 totaling \$436,379.

5. NEW BUSINESS

- (a) Resolution #21/22-999 Approving US Bank Signature Cards
Mr. Domingos moved to adopt the resolution and Mr. Griffith seconded it. The motion passed unanimously, 4 ayes, 0 nays.
- (b) Motions arising from board discussion of previous motions or discussion - none
- (c) Urgent matters not included in the agenda due to lack of time - none

Ms. Nieto was introduced as HACPFC's new Finance Director.

Discussion was held regarding the bank fraud mentioned at last month's meeting. Staff informed the board that we are still working with the bank and all documentation has been turned over to our insurance.

6. EXECUTIVE SESSION – no Executive Session was held.

7. ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

The Board of Commissioners will next meet in regular session on July 28, 2022, 4:00 p.m.




Gregory Garcia
Chair, Board of Commissioners



Matt Truman
Secretary, Board of Commissioners

Minutes Prepared by:



Lisa Richwine
Recording Secretary