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**Board of Commissioners:**

Jeremy Bishop  
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Linda Dukelow  
Greg Garcia  
Brian Griffith

November 10, 2022

**NOTICE:**

The regular November meeting of the Board of Commissioners of the Housing Authority of the City of Pasco and Franklin County has been cancelled due to the Thanksgiving holiday. The Board will meet in special session on Wednesday, November 16, 2022, at 4:00 p.m., at the Housing Authority's administration office, 2505 W. Lewis Street, Pasco. The special meeting agenda is attached to this notice.

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  
Carmen Patrick, Community & Economic 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  
November 16, 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 July 28, 2022
  - (b) Approval of Checks for July 2022, August 2022
  - (c) Financials and Occupancy Report

5. **NEW BUSINESS**

- (a) Election of Board Vice-Chair
- (b) Family Self-Sufficiency (FSS) Action Plan Approval  
**MOTION: "Mr. Chair, I move to approve the prepared FSS Action Plan as presented by staff and approved by HUD."**
- (c) Motions arising from board discussion of previous motions or discussion
- (d) Urgent matters not included in the agenda due to lack of time

6. **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.***