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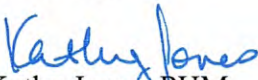
Jeremy Bishop
C. Lester Domingos
Linda Dukelow
Greg Garcia
Brian Griffith

November 12, 2020

NOTICE:

In accordance with guidance issued by the Governor's office and national authorities due to the COVID-19 (Coronavirus) Pandemic, the Board of Commissioners of the Housing Authority of the City of Pasco and Franklin County will meet in special session via teleconference on Thursday, November 19, 2020, 4:00 p.m., due to the Thanksgiving holiday. Shortly before 4:00 p.m., members of the public may join the teleconference by dialing 1-978-990-5000, access code 562446#.

Sincerely,


Kathy Jones, PHM
Executive Director

Distribution via e-mail:

Ken Diamond, Winterbauer & Diamond
Jon Seitz, Lyon, Weigand & Gustafson
Northwest Justice Project
Clint Didier, Franklin County Commissioner
Bob Koch, Franklin County Commissioner
Brad Peck, Franklin County Commissioner
Karin Milham, Clerk to the Board of County Commissioners
Rick White, Community Development, City of Pasco
Angie Pitman, 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 Delivery)
HACPFC Tenant Council (USPS Delivery)

**TENTATIVE AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY
November 19, 2020 4:00 p.m.**

Beginning with the March 2020 meeting, the Board conducts its meetings via conference call due to the COVID-19 Pandemic and the necessity for social distancing. We provide remote access to call into the Board of Commissioner meetings in accordance with Governor Inslee's proclamation regarding the Open Public Meetings Act.

Dial-in number (US): (978) 990-5000

Access code: 562446#

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 30, 2020
 - (b) Approval of Checks for July, August, September, and October 2020
 - (c) Financials and Occupancy Report
 - (d) Approval of bad debt write offs for rent, utility billing, and miscellaneous in the amount of \$2,718.75 and, of that amount, \$2,718.75, will be turned over for collection plus the collection processing fees.
5. **STAFF REPORTS**
 - (a) Executive (Ms. Jones)
 - (b) Finance (Mr. Truman)
 - (c) Maintenance and Capital Fund (Mr. Sanders)
 - (d) Housing Programs (Ms. Salinas)
 - (e) Security (Mr. Moore)
 - (f) Administration (Ms. Richwine)
6. **OLD BUSINESS – n/a**
7. **NEW BUSINESS**
 - (a) Election of Board of Commissioner's Vice Chairperson
 - (b) Resolution #20/21-984 Investment Resolution

MOTION: "Mr. Chair, I move to adopt Resolution #20/21-984."

- (c) #20/21-985 APPROVING CHANGES TO BANK OF THE WEST SIGNATURE CARDS
MOTION: "Mr. Chair, I move to approve the changes to the Bank of the West signature cards, as presented by staff."
- (d) #18/19-986 APPROVING CHANGES TO BANK OF THE WEST SIGNATURE CARDS
MOTION: "Mr. Chair, I move to approve the changes to the Bank of the West signature cards, as presented by staff."
- (b) Motions arising from board discussion of previous motions or discussion
- (c) Urgent matters not included in the agenda due to lack of time

8. 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.

9. 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)

10. RECONVENE OPEN SESSION

11. 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.