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**Board of Commissioners:**

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

June 22, 2023

**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, June 29, 2023, 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, Hawley Troxell  
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  
Jacob Gonzalez, Community & Economic 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 REGULAR MEETING  
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY  
June 29, 2023 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 May 25, 2023
- (b) Approval of Checks for May 2023
- (c) Financials
- (d) Approval of bad debt write offs for rent, utility billing, and miscellaneous in the amount of \$11,506.67 and, of that amount, \$11,506.67, will be turned over for collection plus the collection processing fees.

**5. STAFF REPORTS**

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

**6. NEW BUSINESS**

- (a) Resolution #22/23 – 1006 PHA BOARD RESOLUTION APPROVING OPERATING BUDGET  
**MOTION: “Mr. Chair, I move to adopt Resolution #22/23-1006, as presented by staff.”**
- (b) Resolution #22/23 – 1007 APPROVING US BANK SIGNATURE CARDS  
**MOTION: “Mr. Chair, I move to adopt Resolution #22/23-1007 Approving US Bank Account Signatories.”**
- (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. 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)

**8. RECONVENE OPEN SESSION**

**9. 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.*