

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

January 23, 2024 1:00 p.m.

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 Tuesday, January 23, 2024, at 1:00 p.m.

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

COMMISSIONER ROLL CALL

Upon roll call, those present were as follows:

Present: Bishop, Dukelow, Griffith

Absent: Domingos

STAFF AND EX OFFICIO MEMBERS

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

VISITORS Gary Dukelow

Mr. Bishop suggested the order of items on the special meeting notice be altered so the Executive Director's revised employment contract is the first item addressed and the Shared Services Agreement with Kennewick Housing Authority (KHA) the second, as the Shared Services Agreement addresses the shared salary and services of the Executive Director. All attendees agreed to the change.


Mr. Bishop made a motion to adopt the Executive Director's revised employment contract as presented, effective January 1, 2024. Ms. Dukelow seconded the motion and it passed unanimously, 3 ayes 0 nays.

Mr. Bishop moved to adopt the Shared Services Agreement with KHA. Ms. Dukelow seconded the motion and it passed unanimously, 3 ayes, 0 nays. Mr. Bishop then suggested that members of both boards meet to create cohesive goals for the consortium.

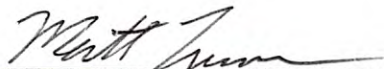
ADJOURNMENT

Mr. Bishop motioned to adjourn the meeting at 1:20 p.m. Ms. Dukelow seconded and the motion passed unanimously, 3 ayes, 0 nays.

The Board of Commissioners will next meet in regular session on Thursday, February 29, 2024, 4:00 p.m.



Brian Griffith
Chair, Board of Commissioners



Matt Truman
Secretary, Board of Commissioners

Minutes Prepared by:



Lisa Richwine
Recording Secretary