

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

January 12, 2026 4:00 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 Monday, January 12, 2026.

1. CALL TO ORDER

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

2. COMMISSIONER ROLL CALL

Upon roll call, those present were as follows:

Present: Bishop, Cook, Domingos, Griffith

Absent: n/a

STAFF AND EX OFFICIO MEMBERS

Present: Brett Sanders, Interim Executive Director
Aissa Flores, Director of Housing Services
Lisa Richwine, Executive Assistant/Recording Secretary

VISITORS Allyson Dahlhauser

3. APPROVAL OF AGENDA:

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

4. OLD BUSINESS

- (a) Housing Trust Fund Update
Mr. Sanders announced to the Board that HAPCFC was awarded \$6.2 million for the Heritage Boulevard Low-Income Housing Tax Credit project.

5. EXECUTIVE SESSION

The Board and Ms. Dahlhauser adjourned to executive session at 4:05 p.m. for 15 minutes in accordance with:

- (a) RCW 42.30.110 (g)
(b) RCW 42.30.110 (i)

At 4:20 p.m. the Board announced the executive session would continue for 5 more minutes.

6. RECONVENE OPEN SESSION

The Board reconvened its regular session at 4:25 p.m.


Mr. Cook made a motion to authorize Mr. Domingos and Ms. Dahlhauser to enter into separation agreement negotiations with Matt Truman. Mr. Bishop seconded the motion. The motion passed unanimously, 4 ayes, 0 nays.

7. ADJOURNMENT

The meeting was adjourned at 4:26 p.m.

The Board of Commissioners will next meet in regular session on January 29, 2025, 4:00 p.m.


C. Lester Domingos
Chair, Board of Commissioners


Brett Sanders
Interim Secretary, Board of Commissioners

Minutes Prepared by:


Lisa Richwine
Recording Secretary