

**JOINT PACIFIC COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS SPECIAL BOARD MEETING  
May 24, 4:00 p.m.  
South Bend City Hall, South Bend, WA**

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**AGENDA**

	<u><b>Est. Time</b></u>
<b>ROLL CALL</b>	
<b>CHANGES &amp; ADDITIONS TO AGENDA, IF ANY</b>	5 min.
 <b><u>UNFINISHED BUSINESS</u></b>	
<i><b>BOARD DISCUSSION/ACTION:</b> Update on Willapa Center project</i>	30 min.
<i><b>BOARD ACTION:</b> Approve Resolution 18-04 authorizing Executive Director to execute the Gift and Transfer Agreement with the Willapa Community Development Association for real property located at 216 Third St., Raymond, WA</i>	15min.
<i><b>BOARD ACTION:</b> Authorize Executive Director to research, negotiate and enter into a contract with a childcare expert for potential development of a childcare facility at the Willapa Center</i>	10 min.
<i><b>BOARD DISCUSSION:</b> Update on Strategic Planning – Recap of Community Forums – Kelly Rupp, Lead to Results</i>	20 min.
<i><b>BOARD DISCUSSION:</b> Update on Driftwood Point development</i>	10 min.
 <b><u>NEW BUSINESS</u></b> - None	
 <b><u>EXECUTIVE SESSION</u></b> – None scheduled	
 <b><u>NEXT MEETING</u></b> - June 21, 2018 Long Beach City Hall, Long Beach, WA	
 <b><u>ADJOURNMENT</u></b>	<b><u>Total time: Approximately. 1 hr. 30 min.</u></b>

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**\*\*\*\*\*Call in information for those unable to attend: 360-875-9477 pin 6903**