

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

AGENDA

	<u>Est. Time</u>
ROLL CALL	
CHANGES & ADDITIONS TO AGENDA, IF ANY	5 min.
 <u>UNFINISHED BUSINESS</u>	
<i>BOARD DISCUSSION/ACTION: Update on Willapa Center project</i>	30 min.
<i>BOARD ACTION: 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>BOARD ACTION: 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>BOARD DISCUSSION: Update on Strategic Planning – Recap of Community Forums – Kelly Rupp, Lead to Results</i>	20 min.
<i>BOARD DISCUSSION: Update on Driftwood Point development</i>	10 min.
 <u>NEW BUSINESS</u> - None	
 <u>EXECUTIVE SESSION</u> – None scheduled	
 <u>NEXT MEETING</u> - June 21, 2018 Long Beach City Hall, Long Beach, WA	
 <u>ADJOURNMENT</u>	<u>Total time: Approximately. 1 hr. 30 min.</u>

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