



BOARD OF COMMISSIONERS

January 27, 2021 ~ 4 PM ~ ZOOM Call

Join Zoom Meeting:

1. Via Internet

<https://us02web.zoom.us/j/87979504020?pwd=WHFYTkJPSSGdlcUVyQURGeHV5NGpkUT09>

Meeting ID: 879 7950 4020

Passcode: 505891

2. Via Mobile/Telephone: 253-215-8782 87979504020# 505891#

AGENDA

- I. **MINUTES** from previous meeting
- II. **PUBLIC COMMENT** – Guests will be muted during the regular meeting
- III. **STATUS UPDATE: (THIS IS NOW A CONSENT AGENDA ITEM)**
 - a. Financials
 - b. Executive Director Report
- IV. **OLD BUSINESS**
 - a. Tenant Board Seat
- V. **PROJECTS IN PROGRESS**
 - a. Alpenglow Apartments
 - b. Trailview
 - c. Riverview Trails
 - d. Snow Lot
- VI. **PROPOSED PROJECTS & INITIATIVES**
- VII. **OTHER BUSINESS**
 - a. Payment Standards / Fair Market Rent
 - b. Five Year Plan
 - c. HCV Admin Plan: Updated with PBV plan
 - d. Great Fish Challenge: Mission Statement, etc.
- VIII. **Comments from Commissioners**

IX. Close Door Session – Potential Legal and/or Personnel Issues

IX. ADJOURN