



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, February 17, 2016 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners at:

Meeting Location:

Clallam County Courthouse – Commissioner’s Meeting Room
 223 E. 4th Street, Port Angeles WA 98362

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

CONSENT AGENDA:

Approve Executive Director Kassinger’s January Timesheet (Page 3)

Approve January Regular Meeting Minutes (Pages 5 - 8)

Approve January Check Registers

Public Housing - Family and Senior	Checks #136680-136719	\$126,690.75
Section 8 Vouchers	Checks #956654-957271 plus ACH	\$313,590.85
Homestead Apartments	Checks #12697-12706	\$7,827.32
Sunbelt Apartments	Checks #3008-3018	\$5,649.89
Lee Plaza	Checks #4713-4734	\$24,758.73
Peninsula Apartments	Checks #2959-2978	\$21,634.98
Wildwood Terrace Apartments	Checks #2693-2716	\$30,298.19
Cost Center	Checks #22486-22717 plus ACH	\$282,821.41
Shop Funds	Checks #229-229	\$4,947.45
Burke Place Apartments	Checks #1657-1668	\$7,336.15
Catholic Housing Services (Forks)	Checks #1597-1610	\$14,337.10

Approve January Check Registers for:

The Outpost	Checks #209-212	\$1,557.11
-------------	-----------------	------------

Approve January Check Registers for:

Self Help 523 Grant 5	Checks #274-278	\$47,947.16
502 Self Help Construction Loans	Checks #2908-2930	\$94,397.77

PAGE 2

DIRECTOR'S REPORT (Page 8-24)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

HUD Response Letter – Substandard Management Designation
Occupancy and Tenant Accounts Receivables

RESOLUTION 2016-02 –Change in By-Laws (Pages 25-26)

ADJOURN

**Next Meeting:
Annual Meeting**

Wednesday, March 16, 2016 at 1:00 P.M.

Location to be announced at February 17, 2016 regular meeting