



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners

REGULAR MEETING AGENDA

Wednesday, February 15, 2017 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 (Pages 3)

Approve January Regular Meeting Minutes (Pages 4-7)

Approve January Check Registers

Public Housing - Family and Senior	Checks #137263-137304	\$118,572.29
Section 8 Vouchers	Checks #959305-959486 plus ACH	\$310,864.91
Homestead Apartments	Checks #12808-12813	\$9,620.12
Sunbelt Apartments	Checks #3140-3150	\$14,347.47
Lee Plaza	Checks #4921-4936	\$22,550.22
Peninsula Apartments	Checks #3188-3201	\$16,224.15
Wildwood Terrace Apartments	Checks #2986-3002	\$28,523.90
Cost Center	Checks #23675-23770 plus ACH	\$254,841.61
Shop Funds	Checks #249	\$1,250.00
Burke Place Apartments	Checks #1776-1784	\$7,224.32
Catholic Housing Services (Forks)	Checks #1746-1759	\$17,677.41

Approve January Check Registers for:

The Outpost	Checks #262-264	\$1,584.50
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Approve January Check Registers for:

Self Help 523 Grant 6	Checks #308-309	\$26,081.48
502 Self Help Const. Loans	Checks #3239-3272	\$110,582.52

DIRECTOR’S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

FEBRUARY AGENDA
PAGE 2

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2017-01 – Out of State Travel (Page 10-11)

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**Next Meeting:
Annual Meeting**

Wednesday, March 15, 2017 at 1:00 P.M.
Jefferson County Courthouse – Commissioner's Meeting Room
1820 Jefferson Street, Port Townsend, WA 98368