



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners**

**REGULAR MEETING AGENDA**

Wednesday, January 18, 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. 4<sup>th</sup> 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**

**ENTRANCE CONFERENCE WITH WASHINGTON STATE AUDITOR’S OFFICE FOR  
FYE2016**

**CONSENT AGENDA:**

Approve Executive Director Kassinger’s December Timesheet (Pages 3 - 4)

Approve December Regular Meeting Minutes (Pages 5 - 7)

Approve December Check Registers

Public Housing - Family and Senior	Checks #137189-137262	\$118,777.96
Section 8 Vouchers	Checks #959101-959304 plus ACH	\$343,515.57
Homestead Apartments	Checks #12802-12807	\$9,728.21
Sunbelt Apartments	Checks #3127-3139	\$6,389.54
Lee Plaza	Checks #4905-4920	\$27,048.63
Peninsula Apartments	Checks #3171-3187	\$16,376.53
Wildwood Terrace Apartments	Checks #2960-2985	\$28,025.08
Cost Center	Checks #23585-23674 plus ACH	\$241,920.49
Shop Funds	Checks #247-248	\$1,800.00
Burke Place Apartments	Checks #1770-1775	\$4,816.22
Catholic Housing Services (Forks)	Checks #1733-1745	\$12,875.22

Approve December Check Registers for:

The Outpost	Checks #258-261	\$1,622.68
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Approve December Check Registers for:

Self Help 523 Grant 6	Checks #306-307	\$23,123.24
502 Self Help Const. Loans	Checks #3219-3238	\$46,169.83

**DIRECTOR'S REPORT** (Page 8-9)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

RESOLUTION 2016-31 AMENDED- First Federal Community Foundation Grant MAV  
Phase 1 Construction (Pages 10-11)

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**Next Meeting:**

Wednesday, February 15, 2017 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362