



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners  
REGULAR MEETING AGENDA**

Wednesday, May 18, 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. 4<sup>th</sup> Street, Port Angeles WA 98362

**CALL TO ORDER AND ROLL CALL:**

Request for items to be added to the agenda  
Oath of Office for Commissioner Erika Lindholm

**REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA**

**CONSENT AGENDA:**

Approve Executive Director Kassinger’s April Timesheet (Page 3-4)  
Approve April Regular Meeting Minutes (Pages 5 - 7)  
Approve April Check Registers

Public Housing - Family and Senior	Checks #136783-136833	\$200,132.39
Section 8 Vouchers	Checks #957508-957940 plus ACH	\$322,976.78
Homestead Apartments	Checks #12728-12737	\$7,600.07
Sunbelt Apartments	Checks #3043-3057	\$7,012.88
Lee Plaza	Checks #4783-4801	\$29,794.40
Peninsula Apartments	Checks #3020-3038	\$17,209.27
Wildwood Terrace Apartments	Checks #2762-2793	\$37,058.42
Cost Center	Checks #22891-23010 plus ACH	\$379,956.06
Shop Funds	Checks #233-236	\$180,602.51
Burke Place Apartments	Checks #1696-1712	\$29,659.13
Catholic Housing Services (Forks)	Checks #1641-1652	\$13,758.40

Approve April Check Registers for:

The Outpost	Checks #222-226	\$2,651.64
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Approve April Check Registers for:

Self Help 523 Grant 6	Checks #284-286	\$29,599.26
502 Self Help Construction Loans	Checks #2999-3046	\$154,326.47

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

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

RESOLUTION 2016-13 –FY 2017 Budget (Pages 10-34)

ADJOURN

**Next Meeting:**

Wednesday, June 15, 2016 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362