



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, September 21, 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 ITEMS TO BE ADDED TO THE AGENDA

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

CONSENT AGENDA:

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

Approve August Regular Meeting Minutes (Pages 5 - 7)

Approve August Check Registers

Public Housing - Family and Senior	Checks #136951-136997	\$178,528.29
Section 8 Vouchers	Checks #958346-958531 plus ACH	\$317,465.52
Homestead Apartments	Checks #12774-12782	\$7,052.78
Sunbelt Apartments	Checks #3093-3098	\$3,309.13
Lee Plaza	Checks #4847-4863	\$16,446.83
Peninsula Apartments	Checks #3106-3123	\$15,605.58
Wildwood Terrace Apartments	Checks #2884-2900	\$27,395.13
Cost Center	Checks #23237-23327 plus ACH	\$230,048.25
Shop Funds	No Activity	\$0.00
Burke Place Apartments	Checks #1739-1745	\$10,411.24
Catholic Housing Services (Forks)	Checks #1690-1698	\$13,057.65

Approve August Check Registers for:

The Outpost	Checks #242-245	\$7,396.70
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Approve August Check Registers for:

Self Help 523 Grant 6	Checks #296-297	\$16,180.65
502 Self Help Const. Loans	Checks #3149-3162	\$37,411.56

DIRECTOR'S REPORT (Page 8-24)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2016-19 – Housing Choice Voucher FY17 Fair Market Rents (Pages 25-27)

RESOLUTION 2016-20 – Housing Choice Voucher Admin Plan (Pages 28-30)

RESOLUTION 2016-21 – Public Housing FY17 Fair Market Rents (Pages 31-32)

EXECUTIVE SESSION – Update on Mt. Angeles View I LLLP Equity Investor and Construction Loan Proposals

ADJOURN

Next Meeting:

Wednesday, October 19, 2016 at 1:00 P.M.
Jefferson County Courthouse – Commissioner's Meeting Room
1820 Jefferson St
Port Townsend, WA 98368