

**PENINSULA HOUSING AUTHORITY**

Serving Clallam and Jefferson Counties

**Board of Commissioners**

**REGULAR MEETING AGENDA**

Wednesday, June 17, 2020 at 1:00 PM

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

***Meeting Location:***

*Until Governor Inslee relaxes the requirements of the Covid-19 stay at home order*

*PHA Board meetings will be held via phone and video conferencing from our offices located at:*

2603 S Francis St.

Port Angeles, WA 98362

Call and Log in information

Join Zoom Meeting

<https://us02web.zoom.us/j/85466687287?pwd=VlN0R0svZVYzbGdWZGcyMWdLanZ6QT09>

Meeting ID: 854 6668 7287

Password: 300004

Join by Phone

+12532158782, 85466687287#, 1#, 300004# US (Tacoma)

**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 Sarah Martinez May Timesheet (Pages 3-4)

Approve May Regular Meeting Minutes (Pages 5-7)

Approve May Check Registers



Approve April Check Registers for:

The Outpost Checks # 475-479 $2348.33

**DIRECTOR’S REPORT** (Pages 8)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Resolution #PHA-2020-32, Resolution to Amend Grant 7

Director of Acquisition and Development Annie O Rourke will present video progress of

Cedar Glen II.

ADJOURN

**Next Meeting:**

Wednesday, June17, 2020 at 1:00 P.M.

Peninsula Housing Authority Offices

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Port Angeles, WA 98362

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Call and Log in information will be available June 10, 2020 on our website:

<https://peninsulapha.org/>