

Housing Authority of the County of Clallam  
2603 South Francis Street, Port Angeles, WA 98362

Board of Commissioners  
**REGULAR MEETING AGENDA**

Thursday, April 7, 2011 at 10:00 a.m.

The Public is invited to attend the meeting of the Board of Commissioners at:

**HACC Administrative Offices Conference Room**  
**2603 S. Francis Street, Port Angeles, WA**

**CALL TO ORDER AND ROLL CALL:**

Request for items to be added to the agenda

**CONSENT AGENDA:**

Approve March Regular Meeting Minutes

Approve January Financial Reports

Approve February Check Registers

Public Housing - Family and Senior	Checks #130822-130825, 131910-132086	\$275,601.68
Section 8 Vouchers	Checks #939023-939406	\$289,912.17
Homestead Apartments	Checks #12148-12156	\$2,753.39
Sunbelt Apartments	Checks #2469-2479	\$5,630.21
Lee Plaza	Checks #3637-3661	\$22,807.19
Peninsula Apartments	Checks #1910-1933	\$12,064.86
Wildwood Terrace Apartments	Checks #1655-1669	\$12,317.36
Cost Center	Checks #1285-1290	\$416.20
Local Fund (General Fund)	Checks #3876-3880, 3883, 3884	\$6,149.72
Local Fund (RCAC)	Checks #3885-3886	\$2,319.49
Local Fund (TBRA)	Checks #3881-3882	\$12.50
Local Fund (SHOP)	Checks #3880	\$3,048.75
Local Fund (HGAP Grant)	Checks #3875, 3887	\$288.04
Local Fund (HPRP)	Checks #3866-3874, 3888-3891	\$7,395.00
Local Fund (Eklund Heights)	Checks #3880, 3892	\$4,353.71
Self Help 523 Grant 3	Checks #2067-2092	\$2,888.43
502 Self Help Construction Loans	Checks #2102-2115	\$71,697.99
Burke Place Apartments	Checks #1076-1086	\$1,502.27

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

**DIRECTOR'S REPORT**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

Mt. Angeles View Redevelopment – Update and discussion

Eklund Heights – Update on available options/discussion on disposition.

**NEW BUSINESS**

**Resolution #2011-10** – Approval of FY2012 Housing Authority of the County of Clallam Annual Plan Certifications

**Adjournment**

**NEXT MEETING – May 5, 2011**