

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

Board of Commissioners
REGULAR MEETING AGENDA
Thursday, February 3, 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 January Regular Meeting Minutes

Approve November Financial Reports

Approve December Check Registers

Public Housing - Family and Senior	Checks #131590-31759	\$230,067.73
Section 8 Vouchers	Checks #938338-938675	\$299,029.22
Homestead Apartments	Checks #12125-12136	\$19,406.90
Sunbelt Apartments	Checks #2450-2455	\$7,759.47
Lee Plaza	Checks #3589-3607	\$15,343.94
Peninsula Apartments	Checks #1876-1895	\$14,945.13
Wildwood Terrace Apartments	Checks #1626-1639	\$31,350.63
Cost Center	Checks #1273-1277	\$167,297.11
Local Fund (General Fund)	Checks #3801-3813, 3818	\$60,178.76
Local Fund (RCAC)	Checks #3819-3822	\$2,430.49
Local Fund (TBRA)	Checks #3792, 3823-3824	\$23,470.08
Local Fund (SHOP)	Checks #3799, 3825	\$6,082.21
Local Fund (HGAP Grant)	Checks #3801-3803, 3814-3815, 3826-3827, 3836-3838	\$5,823.22
Local Fund (HPRP)	Checks #3815-3817, 3829-3830, 3834-3835	\$1,310.46
Local Fund (Eklund Heights)	Checks #3801, 3831-3832	\$6,911.41
Self Help 523 Grant 3	Checks #2031-2054	\$16,068.41
502 Self Help Construction Loans	Checks #2079-2093	\$61,236.78
Burke Place Apartments	Checks #1055-1063	\$1,350.64

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA.

DIRECTOR'S REPORT

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Mt. Angeles View/Community Learning Center - Update

NEW BUSINESS

Resolution #2011-05 - Authorizing staff to write-off bad-debt accounts totaling \$5,646.81.

Resolution #2011-06 – Authorizing Director Tietz to execute an Agreement to extend time to pay a loan with the City of Port Angeles for the Barton Property on 18th and Owen.

Executive Session – To discuss union negotiations and a fair housing complaint. Expected duration: 15 minutes.

Adjournment

NEXT MEETING – March 3, 2011

Peninsula Housing Authority
2603 South Francis Street, Port Angeles, WA 98362

Board of Commissioners
ORGANIZATIONAL MEETING AGENDA
Thursday, February 3, 2011 at 10:00 a.m.

The Public is invited to attend the meeting of the Board of Commissioners at:
2603 S. Francis Street, Port Angeles, WA

CALL TO ORDER AND ROLL CALL:

Oath of Office

Official oath for newly appointed Peninsula Housing Authority Commissioners
Attorney Neupert

Request for items to be added to Agenda

Update on agency consolidation – Director Tietz

Articles of Incorporation and By-laws – Discussion

Resolution #PHA-2011-01 – Appointing Pamela J. Tietz as Executive Director and as Secretary of the Board of Commissioners for the Peninsula Housing Authority and as such she shall have such implied powers as are necessary and appropriate to carry out the duties imposed upon her as Executive Director.

Adjournment

Next Meeting: Thursday, March 3, 2011 at 10:00 a.m.