

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

Board of Commissioners
REGULAR MEETING AGENDA
Thursday, January 6, 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 December Regular Meeting Minutes

Approve October Financial Reports

Approve November Check Registers

Public Housing - Family and Senior	Checks #131432-131589	\$229,662.61
Section 8 Vouchers	Checks #938020-938337	\$291,340.87
Homestead Apartments	Checks #12118-12124	\$8,324.29
Sunbelt Apartments	Checks #2440-2449	\$5,136.74
Lee Plaza	Checks #3578-3588	\$15,343.94
Peninsula Apartments	Checks #1855-1875	\$16,009.56
Wildwood Terrace Apartments	Checks #1615-1625	\$20,487.07
Cost Center	Checks #1266-1272	\$44,339.18
Local Fund (General Fund)	Checks #3780-3781, 3785-3787	\$2,976.61
Local Fund (RCAC)	Checks #3788-3790	\$2,430.49
Local Fund (TBRA)	Checks #3791	\$23,790.50
Local Fund (SHOP)	Checks #3781	\$4,524.44
Local Fund (HGAP Grant)	Checks #3782, 3792-3794	\$3,349.37
Local Fund (HPRP)	Checks #3766-3767, 3784-3786, 3795	\$1,467.00
Self Help 523 Grant 3	Checks #2014-2030	\$16,471.05
502 Self Help Construction Loans	Checks #2070-2078	\$47,157.10
Local Fund (Eklund Heights)	Checks #3781-3783, 3796-3798	\$15,481.67
Burke Place Apartments	Checks #1046-1054	\$1,581.62

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA.

DIRECTOR'S REPORT

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Peninsula Housing Authority – Establish Committee to work on Transition Plan

Mt. Angeles View - Update

NEW BUSINESS

Resolution #2011-01 – Adopting a revised Schedule of Maintenance Charges.

Resolution #2010-02 - Authorizing Director Tietz to write off four obsolete refrigerators from inventory.

Executive Session – To discuss union negotiations. Expected duration: 10 minutes.

Adjournment

NEXT MEETING – February 3, 2011