



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, July 13, 2011 at 1:00 p.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:

Request for items to be added to the agenda

CONSENT AGENDA:

Approve June Regular Meeting Minutes

Approve April Financial Reports

Approve May Check Registers

Public Housing - Family and Senior	Checks #132407-132565	\$203,590.87
Section 8 Vouchers	Checks #940183-940578	\$300,835.75
Homestead Apartments	Checks #12182-12193	\$4,334.59
Sunbelt Apartments	Checks #2500-2511	\$5,472.36
Lee Plaza	Checks #3715-3743	\$11,218.42
Peninsula Apartments	Checks #1979-1998	\$8,371.22
Wildwood Terrace Apartments	Checks #1711-1720	\$9,862.49
Cost Center	Checks #1319-1328	\$1,643.58
Local Fund (General Fund)	Checks #3934-3935	\$1,651.66
Local Fund (RCAC)	Checks #3941-3942	\$2,345.49
Local Fund (TBRA)	Checks #3910, 3941 & 3942	\$580.62
Local Fund (SHOP)	Check #3939	\$2,160.00
Local Fund (Supportive Housing)	Check #3923	\$36.11
Local Fund (HGAP Grant)	Checks #3940-3941	\$225.07
Local Fund (HPRP)	Checks #3938-3939, 3941-3954	\$6,683.65
Local Fund (Eklund Heights)	Checks #3942 & 3951	\$3,208.00
Self Help 523 Grant 3	Check #2128	\$167.37
Self Help 523 Grant 4	Checks #2129-2143	\$20,051.78
502 Self Help Construction Loans	Checks #2163-2176	\$74,008.29
Burke Place Apartments	Checks #1118-1129	\$16,444.03

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

Executive Director Employment Contract – Discussion

NEW BUSINESS

Resolution #PHA-2011-04 – Authorizing travel for Kris Clark and Monica Gilstrap for the purpose of attending the C3P Tax Credit Certification Seminar July 19 and 20, 2011 in Boise, Idaho.

Resolution #PHA-2011-05 – Approving Fiscal Year 2011 agency operating budgets.

Resolution #PHA-2011-06 – Authorizing the write off the list of delinquent accounts totaling \$432.06.

Resolution #PHA-2011-07 – Approving inventory write-off of one refrigerator, one edger, and two Hitachi twin tank air compressors.

Resolution #PHA-2011-08 – Approving the removal and addition of account signers for all agency banking.

Resolution #PHA-2011-09 – Authorizing Director Tietz to renew the Ground Lease Agreement with Olympic Community Action Program for the Mt. Angeles View Head Start Program and sign said lease agreement.

Resolution #PHA-2011-10 – Authorizing Director Tietz to submit a Housing Trust Fund Stage II application to the Washington Department of Commerce in the amount of \$1,890,000 for the Eklund Heights Tax Credit project to build 50-multifamily units in Gales Addition.

Resolution #PHA-2011-11 – Approving a labor contract with Teamsters Local 589 through June 30, 2013.

Property Tour by Board

Next Meeting: Wednesday, August 10, 2011 at 1:00 p.m.