

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

Board of Commissioners
REGULAR MEETING AGENDA
Thursday, June 2, 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 May Regular Meeting Minutes

Approve March Financial Reports

Approve April Check Registers

Public Housing - Family and Senior	Checks #132253-132406, 130826	\$304,774.81
Section 8 Vouchers	Checks #939799-940182	\$329,024.59
Homestead Apartments	Checks #12172-12181	\$6,691.15
Sunbelt Apartments	Checks #2491-2499	\$6,274.67
Lee Plaza	Checks #3694-3714	\$19,959.38
Peninsula Apartments	Checks #1957-1978	\$20,217.46
Wildwood Terrace Apartments	Checks #1695-1710	\$22,219.61
Cost Center	Checks #1304-1318	\$53,340.96
Local Fund (General Fund)	Checks #3906-3909, 3923, 3934-3937	\$8,064.10
Local Fund (RCAC)	Checks #3938-3940	\$2,356.47
Local Fund (TBRA)	Checks #3910, 3941, 3942	\$80,574.15
Local Fund (SHOP)	Checks #3924, 3927, 3943	\$4,149.96
Local Fund (Supportive Housing)	Check #3922	\$18.05
Local Fund (HGAP Grant)	Checks #3925-3926	\$354.72
Local Fund (HPRP)	Checks #3923-3926, 3928-3933, 3944-3946	\$5,808.00
Local Fund (Eklund Heights)	Checks #3917-3919, 3949-3950	\$3,388.40
Self Help 523 Grant 4	Checks #2106-2127	\$4,426.22
502 Self Help Construction Loans	Checks #2142-2162	\$73,179.55
Burke Place Apartments	Checks #1103-1117	\$7,745.70

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

NEW BUSINESS

Resolution #2011-12 – Authorizing staff to write-off bad-debt accounts totaling \$4,077.27

Resolution #2011-13 – Authorizing Director Tietz to sign all documents necessary to enter into a contract with Jordan Excavating for Pendley Estates infrastructure in an amount not to exceed \$550,000.

Adjournment

NEXT MEETING – July 13, 2011 at 1:00 pm