

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

Board of Commissioners
ANNUAL MEETING AGENDA
Thursday, March 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:

Oath of Office

- Official oath for Helen Hamilton newly appointed Resident Board Commissioner by Attorney Neupert

Request for items to be added to the agenda

CONSENT AGENDA:

Approve February Regular Meeting Minutes

Approve December Financial Reports

Approve January Check Registers

Public Housing - Family and Senior	Checks #131760-131909	\$216,197.72
Section 8 Vouchers	Checks #938676-939022	\$307,976.37
Homestead Apartments	Checks #12137-12147	\$9,181.34
Sunbelt Apartments	Checks #2456-2468	\$7,680.62
Lee Plaza	Checks #3608-3636	\$23,817.38
Peninsula Apartments	Checks #1896-1909	\$15,459.06
Wildwood Terrace Apartments	Checks #1640-1654	\$18,706.93
Cost Center	Checks #1278-1284	\$54,250.11
Local Fund (General Fund)	Checks #3855-3856	\$392.85
Local Fund (RCAC)	Checks #3857-3859	\$2,343.12
Local Fund (TBRA)	Checks #3845-3847	\$18,929.60
Local Fund (SHOP)	Checks #3847 & 3860	\$5,051.48
Local Fund (HGAP Grant)	Checks #3861-3862	\$3,916.57
Local Fund (HPRP)	Checks #3836-3849, 3863-3865	\$5,435.35
Local Fund (Eklund Heights)	Checks #3833, 3850-3854	\$5,336.26
Self Help 523 Grant 3	Checks #2054-2065	\$18,303.03
502 Self Help Construction Loans	Checks #2094-2101	\$17,699.48
Burke Place Apartments	Checks #1064-1075	\$1,660.26

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA.

DIRECTOR'S REPORT

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Mt. Angeles View Redevelopment - Update

Habitat Easement – Request from Habitat to provide utility easement through Pendley Estates property
- Discussion and possible action.

NEW BUSINESS

Resolution #2011-07 - Authorizing Director Tietz to execute a Personal Services Agreement with Clallam County to provide \$44,500 in funding for the West End Housing Resource Center.

Resolution #2011-08 – Authorizing Director Tietz to execute a Personal Services Agreement with Clallam County to provide \$47,000 in funding to resurface the drives and parking at Homestead Apartments.

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

Adjournment

NEXT MEETING – April 7, 2011