

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

Board of Commissioners
REGULAR MEETING AGENDA

Thursday, May 5, 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 April Regular Meeting Minutes

Approve February Financial Reports

Approve March Check Registers

Public Housing - Family and Senior	Checks #132087-132252	\$224,121.38
Section 8 Vouchers	Checks #939407-939798	\$358,559.43
Homestead Apartments	Checks #12157-12171	\$13,750.45
Sunbelt Apartments	Checks #2480-2490	\$7,956.85
Lee Plaza	Checks #3662-3693	\$27,364.23
Peninsula Apartments	Checks #1934-1956	\$21,256.62
Wildwood Terrace Apartments	Checks #1670-1694	\$21,256.62
Cost Center	Checks #1291-1303	\$91,344.45
Local Fund (General Fund)	Checks #3893-3905	\$6,632.56
Local Fund (RCAC)	Checks #3899, 3906-3908	\$2,356.47
Local Fund (TBRA)	Checks #3895-3897, 3909	\$22,464.49
Local Fund (SHOP)	Checks #3910	\$3,836.25
Local Fund (HGAP Grant)	Checks #3911-3912	\$324.06
Local Fund (HPRP)	Checks #3894-3898, 3913-3916	\$4,587.55
Local Fund (Eklund Heights)	Checks #3893	\$78.31
Self Help 523 Grant 3	Checks #2093-2105	\$27,846.39
502 Self Help Construction Loans	Checks #2116-2141	\$102,305.94
Burke Place Apartments	Checks #1087-1102	\$19,500.40

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 #2011-11 – Authorizing staff to write-off bad-debt accounts totaling \$3,362.70

Adjournment

NEXT MEETING – June 2, 2011