



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday October 21, 2020 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners

Meeting Location:

Until Governor Inslee relaxes the requirements of the Covid-19 stay at home order PHA Board meetings will be held via phone and video conferencing from our offices located at:

2603 S Francis St.

Port Angeles, WA 98362

Call and Log in information

Join Zoom Meeting

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: PHA Board of Commissioners Regular Meeting

Time: Oct 21, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89315243337?pwd=aFRDY1h3RC9pcmxGOTlhdFhSaldlUT09>

Meeting ID: 893 1524 3337

Passcode: 716131

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 893 1524 3337

Passcode: 716131

CALL TO ORDER AND ROLL CALL:

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA:

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Sarah Martinez September Timesheet (Pages 3-4)

Approve September Regular Meeting Minutes (Pages 5-7)

Approve September Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Starting</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138872	138919		\$209,662.49
Section 8 Vouchers	966504	966780	Yes	\$385,942.10
Homestead Apartments	13149	13157		\$8,643.26
Lee Plaza	5554	5574		\$33,981.22
Peninsula Apartments	3973	3992		\$23,346.93
Wildwood Terrace Apartments	4026	4052		\$30,963.10

Local Fund (Cost Center)	27436	27511	Yes	\$142,151.34
Shop Funds	306	308		\$2,650.00
Self Help 523	442	449		\$55,669.87
502 Self Help Construction Loans	4041	4052		\$43,391.81
Burke Place Apartments	2220	2230		\$8,564.02
Catholic Housing Services	2291	2301		\$17,311.87
Sea Ridge (MAV) - Operating	528	555		\$32,856.58
MAV I LLLP - Construction	No Activity			

TOTAL: \$995,134.59

Approve September Outpost Check Registers –

<u>Property/Program</u>	<u>Starting Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	498	502		\$2,026.69

DIRECTOR’S REPORT (Pages 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – discussion of detail of land purchase in Port Angeles for Self-Help Resolution #PHA 2020-41, resolution to approve Land Purchase in Port Angeles for Mutual Self-Help (Pages 10-11)
 Resolution #PHA 2020-42, resolution to approve Write offs (Pages 12-13)

ADJOURN

Next Meeting:
 Wednesday, November 18, 2020 at 1:00 P.M.
 Peninsula Housing Authority Offices
 2603 S Francis St.
 Port Angeles, WA 98362

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Port Angeles, WA 98362

Call and Log in information will be available October 13, 2020 on our website:

<https://peninsulapha.org/>