



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
ANNUAL MEETING AGENDA
 Wednesday, March 15, 2017 at 1:00 PM

The Public is invited to attend the Annual Meeting of the Board of Commissioners at:

Meeting Location:
 Jefferson County Commissioner's Chambers
 Basement Level Jefferson County Courthouse
 Port Townsend, WA

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

ELECTION OF OFFICERS – Nominate and elect Board officers for the coming year.

CONSENT AGENDA:

Approve Executive Director Kassinger's February Timesheet (Pages 3-4)

Approve February Regular Meeting Minutes (Pages 5-7)

Approve February Check Registers

Public Housing - Family and Senior	Checks #137305-137340	\$143,342.76
Section 8 Vouchers	Checks #959487-959658 plus ACH	\$308,948.82
Homestead Apartments	Checks #12814-12820	\$9,573.39
Sunbelt Apartments	Checks #3151-3159	\$4,817.00
Lee Plaza	Checks #4937-4953	\$19,839.27
Peninsula Apartments	Checks #3202-3217	\$18,975.65
Wildwood Terrace Apartments	Checks #3003-3023	\$28,930.04
Cost Center	Checks #23771-23850 plus ACH	\$252,190.59
Shop Funds	No Activity	\$0.00
Burke Place Apartments	Checks #1785-1792	\$7,570.29
Catholic Housing Services (Forks)	Checks #1760-1771	\$32,925.55

Approve February Check Registers for:

The Outpost	Checks #265-267	\$1,621.24
-------------	-----------------	------------

Approve February Check Registers for:

Self Help 523 Grant 6	Checks #310-311	\$23,048.35
502 Self Help Const. Loans	Checks #3273-3294	\$44,062.27

DIRECTOR'S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

MARCH AGENDA
PAGE 2

OLD BUSINESS
EXECUTIVE DIRECTOR EVALUATION PROCESS

NEW BUSINESS

ADJOURN

Next Meeting:
Regular Meeting
Wednesday, April 19, 2017 at 1:00 P.M.
Clallam County Courthouse – Commissioner’s Meeting Room
223 East 4th Street
Port Angeles, WA 98362