



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
ANNUAL MEETING AGENDA
 Wednesday, March 19, 2020 at 1:00 PM

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

Meeting Location:

Jefferson County Courthouse
 Commissioner's Meeting Room
 1820 Jefferson St.
 Port Townsend, WA 98368

CALL TO ORDER AND ROLL CALL:

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

ELECTION OF OFFICERS: Nominate and elect officers for the coming year

CONSENT AGENDA:

Approve Executive Director Kassinger's February Timesheet (page)

Approve February Regular Meeting Minutes (page)

Approve February Check Registers

Public Housing - Family and Senior	Checks #138604-138637	\$199,905.00
Section 8 Vouchers	Checks #965395-965552/ includes ACH	\$397,099.41
Homestead Apartments	Checks #13088-13097	\$11,136.01
Lee Plaza	Checks #5465-5476	\$23,055.86
Peninsula Apartments	Checks #3842-3859	\$19,585.96
Wildwood Terrace Apartments	Checks #3850-3878	\$30,032.96
Cost Center (Local Funds)	Checks #26767-26886/ includes ACH	\$220,322.44
Shop Funds	Checks #291-292	\$61.05
Self-help 523	Checks# 417-418	\$25635.69
502 Self Help Construction Loans	Checks #3920-3925	\$28,742.58
Burke Place Apartments	Checks #2154-2162	\$8,388.02
Catholic Housing Services (Forks)	Checks #2192-2205	\$19,333.82
Sea Ridge MAV/Operating	Checks #388-397	\$31,089.98
MAV I LLLP/Construction	NO ACTIVITY	\$0.00

Approve February Check Registers for:

The Outpost	Checks #455-458	\$1,479.14
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DIRECTOR'S REPORT: (page)

REPORTS FROM COMMISSIONERS:

OLD BUSINESS:

Discussion of Internal Controls Policy

NEW BUSINESS:

Agency planning for Infectious Disease

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Next Meeting:

Wednesday, April 15, 2020 1:00pm
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362