



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**ANNUAL MEETING AGENDA**  
 Wednesday, March 21, 2018 at 1:00 PM

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

**Meeting Location:**  
 OlyCAP  
 Conference Room  
 823 Commerce Loop  
 Port Townsend, WA 98368

**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 (Page 3-4)

Approve February Regular Meeting Minutes (Pages 5-7)

Approve February Check Registers

Public Housing - Family and Senior	Checks #137715-137750	\$178,977.46
Section 8 Vouchers	Checks #961483-961648 plus ACH	\$323,839.50
Homestead Apartments	Checks #12898-12908	\$10,604.31
Sunbelt Apartments	Checks #3251-3259	\$5,254.82
Lee Plaza	Checks #5113-5126	\$19,546.89
Peninsula Apartments	Checks #3410-3429	\$20,158.64
Wildwood Terrace Apartments	Checks #3285-3315	\$32,157.29
Cost Center	Checks #24855-24968 plus ACH	\$778,015.44
Shop Funds	Checks #268	\$4.30
Burke Place Apartments	Checks #1899-1910	\$6,489.75
Catholic Housing Services (Forks)	Checks #1896-1906	\$15,835.59
Self Help 523 Grant 6	Checks #338-340	\$24,103.17
502 Self Help Construction Loans	Checks #3424-3441	\$57,259.21
MAV I LLLP - Construction	Checks #101-125	\$2,365,763.04

Approve February Check Registers for:

The Outpost	Checks #326-330	\$2,256.16
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**DIRECTOR’S REPORT** (Page 8-10)

**REPORTS FROM COMMISSIONERS**

MARCH AGENDA  
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**OLD BUSINESS**

None

**NEW BUSINESS**

Discussion of Strategic Plan

2018-01 – FY19 Annual Plan Approval (Pages 10-20)

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**Next Meeting:**

Wednesday, April 18, 2018 at 1:00 P.M.  
Clallam County Courthouse-Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362