



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners REGULAR MEETING AGENDA

Wednesday, April 17, 2019 at 1:00 PM

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

#### **Meeting Location:**

Clallam County Courthouse  
Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362

#### **CALL TO ORDER AND ROLL CALL**

#### **REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA**

#### **CONSENT AGENDA:**

Approve Executive Director Kassinger's March Timesheet (Page 3-5)

Approve March Regular Meeting Minutes (Pages 6-7)

Approve March Check Registers

Public Housing - Family and Senior	Checks #138184-138219	\$119,293.15
Section 8 Vouchers	Checks #963609-963921 plus ACH	\$353,978.77
Homestead Apartments	Checks #12991-12996	\$8,412.64
Sunbelt Apartments	Checks #3372-3382	\$6,481.27
Lee Plaza	Checks #5300-5316	\$20,285.40
Peninsula Apartments	Checks #3647-3663	\$19,571.53
Wildwood Terrace Apartments	Checks #3600-3624	\$32,103.43
Cost Center	Checks #25916-26017 plus ACH	\$261,036.37
Shop Funds	Checks #280	\$1,500.00
MAV I LLLP – Operating	Checks #163-174	\$37,180.27
MAV I LLLP – Construction	Checks #186-188	\$101,121.78
Burke Place Apartments	Checks #2029-2042	\$8,931.05
Catholic Housing Services (Forks)	Checks #2047-2063	\$34,591.37
Self Help 523 Grant 6	Checks #368-373	\$33,373.78
502 Self Help Construction Loans	Checks #3738-3745	\$17,999.42

Approve March Check Registers for:

The Outpost	Checks #393-401	\$3,110.33
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#### **DIRECTOR'S REPORT (Pages 8)**

#### **REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution 2019-04 – FY20 Annual Plan Approval (Pages 9-19)

Resolution 2019-05 – Update to Signature Authorization (Pages 20-21)

ADJOURN

**Next Meeting:**

May 15, 2019

Clallam County Courthouse-Commissioner's Meeting Room

223 East 4<sup>th</sup> Street

Port Angeles, WA 98362