



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners REGULAR MEETING AGENDA

Wednesday, April 20, 2016 at 1:00 PM

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

#### **Meeting Location:**

Clallam County Courthouse – Commissioner’s Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362

#### **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 Kassinger’s March Timesheet (Page 3-4)

Approve March Regular Meeting Minutes (Pages 5 - 8)

Approve March Check Registers

Public Housing - Family and Senior	Checks #136751-136782	\$136,415.59
Section 8 Vouchers	Checks #957290-957507 plus ACH	\$317,213.42
Homestead Apartments	Checks #12719-12727	\$7,363.64
Sunbelt Apartments	Checks #3030-3042	\$4,281.84
Lee Plaza	Checks #4757-4782	\$24,876.90
Peninsula Apartments	Checks #2999-3019	\$18,706.55
Wildwood Terrace Apartments	Checks #2735-2761 plus ACH	\$33,665.60
Cost Center	Checks #22794-22890 plus ACH	\$240,927.63
Shop Funds	Checks #231-232	\$3,766.40
Burke Place Apartments	Checks #1686-1695	\$5,212.47
Catholic Housing Services (Forks)	Checks #1623-1640	\$33,126.82

Approve March Check Registers for:

The Outpost	Checks #217-221	\$1,502.79
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Approve March Check Registers for:

Self Help 523 Grant 5	Checks #282-283	\$50,739.86
502 Self Help Construction Loans	Checks #2969-2998	\$71,481.15

MARCH AGENDA

**DIRECTOR'S REPORT** (Page 9-18)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

Endorsement Letter for Boys & Girls Club (Page 19)

**NEW BUSINESS**

RESOLUTION 2016-08 AMENDED –MAV Phase 1 Demolition/Disposition Application  
(Pages 21-22)

RESOLUTION 2016-11 –Clallam Utility Allowances (Pages 22-27)

RESOLUTION 2016-12 – City of P.A. Loan payoff (Pages 28-29)

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**Next Meeting:**

Wednesday, May18, 2016 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362