



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, April 19, 2017 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. 4th 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)

Approve March Regular Meeting Minutes (Pages 4 - 6)

Approve March Check Registers

Public Housing - Family and Senior	Checks #137341-137377 plus ACH	\$127,481.43
Section 8 Vouchers	Checks #959659-959841 plus ACH	\$316,367.58
Homestead Apartments	Checks #12821-12831	\$9,443.71
Sunbelt Apartments	Checks #3160-3169	\$4,769.25
Lee Plaza	Checks #4954-4966	\$17,637.72
Peninsula Apartments	Checks #3218-3243	\$23,447.38
Wildwood Terrace Apartments	Checks #3024-3048	\$48,455.76
Cost Center	Checks #23851-23964 plus ACH	\$228,994.57
Shop Funds	Checks #250-254	\$205,424.95
Burke Place Apartments	Checks #1793-1800	\$5,052.38
Catholic Housing Services (Forks)	Checks #1772-1785	\$21,052.13

Approve March Check Registers for:

The Outpost	Checks #268-274	\$7,268.56
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Approve March Check Registers for:

Self Help 523 Grant 6	Checks #312-312	\$25,207.87
502 Self Help Construction Loans	Checks #3295-3298	\$8,814.81

DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

EXECUTIVE SESSION –

Update on Mt. Angeles View I LLLP Equity Investor

Executive Director Performance Evaluation

NEW BUSINESS

RESOLUTION 2016-05 –Accounts Receivable Write-Off's (Pages 9-10)

RESOLUTION 2016-06 –HCV Administrative Plan Update (Pages 11-27)

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Next Meeting:

Wednesday, May 17, 2017 at 1:00 P.M.
Clallam County Courthouse – Commissioner's Meeting Room
223 E. 4th Street, Port Angeles WA 98362