



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA Wednesday, August 15, 2018 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 East 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 July Timesheet (Page 3)

Approve July Regular Meeting Minutes (Pages 4-6)

Approve July Check Registers

Public Housing - Family and Senior	Checks #137883-137918	\$55,456.27
Section 8 Vouchers	Checks #962282-962450 plus ACH	\$293,429.42
Homestead Apartments	Checks #12943-12946	\$10,746.53
Sunbelt Apartments	Checks #3295-3302	\$3,614.55
Lee Plaza	Checks #5188-5199	\$12,301.22
Peninsula Apartments	Checks #3505-3523	\$8,955.18
Wildwood Terrace Apartments	Checks #3430-3448	\$14,156.33
Cost Center	Checks #25291-25378 plus ACH	\$130,359.79
Shop Funds	Checks #273-274	\$142,465.73
Burke Place Apartments	Checks #1956-1962	\$2,358.23
Catholic Housing Services (Forks)	Checks #1952-1962	\$8,702.20
Self Help 523 Grant 6	No Activity	\$0.00
502 Self Help Construction Loans	Checks #3562-3597	\$65,812.36
MAV I LLLP - Construction	Checks #146-149	\$1,656,095.26

Approve July Check Registers for:

The Outpost	Checks #353-358	\$3,250.32
-------------	-----------------	------------

DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

2018-11 – A/R Write off's (Pages 9-10)

2018-12 – Approval of FY2018 SEMAP (Pages 11-16)

2018-13 – Sale of W 11th St Self-Help House (Pages 17-18)

2018-14 – PHA Succession Plan (Pages 19-28)

ADJOURN

Next Meeting:

Wednesday, September 19, 2018 at 1:00 P.M.
Clallam County Courthouse-EOC Room, basement level
223 East 4th Street
Port Angeles, WA 98362