



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, August 16, 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 East 4th St, 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 #137495-137523	\$62,962.65
Section 8 Vouchers	Checks #960342-960501 plus ACH	\$286,921.62
Homestead Apartments	Checks #12855-12860	\$24,463.16
Sunbelt Apartments	Checks #3194-3201	\$5,414.10
Lee Plaza	Checks #5016-5025	\$12,001.56
Peninsula Apartments	Checks #3300-3312	\$10,982.13
Wildwood Terrace Apartments	Checks #3121-3144	\$15,734.68
Cost Center	Checks #24213-24308 plus ACH	\$360,561.46
Shop Funds	Checks #261-263	\$5,375.84
Burke Place Apartments	Checks #1826-1832	\$4,747.64
Catholic Housing Services (Forks)	Checks #1820-1825	\$6,474.50

Approve July Check Registers for:

The Outpost	Checks #290-293	\$2,342.68
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Approve July Check Registers for:

Self Help 523 Grant 6	Checks #322-323	\$17,158.67
502 Self Help Construction Loans	Checks #3318-3332	\$77,018.58

DIRECTOR’S REPORT (Page 7-11)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

EXECUTIVE SESSION

2017-14 – SEMAP Approval (Pages 12-16)

2017-15 - 523 Grant for Cost Extension (Pages 17-18)

2017-16 – 523 Grant Application (Pages 19-20)

2017-17 – ACC Amendment (Pages 21-31)

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Next Meeting:

Wednesday, September 20, 2017 at 1:00 P.M.
Clallam County Courthouse – EOC Meeting Room
223 E 4th Street, Port Angeles, WA 98362