

PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, August 17, 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 4th Street Port Angeles, WA 98362

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

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 3-4) Approve July Regular Meeting Minutes (Pages 5 - 7)

Approve July Check Registers

Approve daily effective registers		
Public Housing - Family and Senior	Checks #136911-136953	\$219,788.57
Section 8 Vouchers	Checks #958159-958345 plus ACH	\$284,215.05
Homestead Apartments	Checks #12766-12723	\$10,954.23
Sunbelt Apartments	Checks #3087-3092	\$4,168.35
Lee Plaza	Checks #4835-4846	\$8,850.34
Peninsula Apartments	Checks #3088-3105	\$12,487.41
Wildwood Terrace Apartments	Checks #2858-2883	\$17,150.06
Cost Center	Checks #23160-23253 plus ACH	\$250,098.05
Shop Funds	Checks #241-242	\$346.37
Burke Place Apartments	Checks #1730-1738	\$3,346.11
Catholic Housing Services (Forks)	Checks #1680-1689	\$6,929.34
Approve July Check Registers for:		
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The Outpost Checks #238-241 \$739.38

Approve July Check Registers for:

Self Help 523 Grant 6	Checks #292-295	\$23,231.71
502 Self Help Const. Loans	Checks #3137-3148	\$29,429.33

AUGUST AGENDA PAGE 2

DIRECTOR'S REPORT (Page 8-21)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Mount Angeles View Redevelopment plans

NEW BUSINESS

EXECUTIVE SESSION

Discussion of Real Estate Transaction for Mutual Self-Help Program in Forks

RESOLUTION 2016-16 - Maloney Lane Purchase (Pages 22-23)

RESOLUTION 2016-17 – SEMAP Certification Approval (Pages 24-28)

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Next Meeting:

Wednesday, September 21, 2016 at 1:00 P.M.
Clallam County Courthouse – Commissioner's Meeting Room
223 E 4th Street
Port Angeles, WA 98362