



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA Wednesday, August 21, 2019 at 1:00 PM

The Public is invited to attend the Annual 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 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

Public Housing - Family and Senior	Checks #138336-138366	\$121,031.66
Section 8 Vouchers	Checks #964270-964405 plus ACH	\$349649.19
Homestead Apartments	Checks #13017-13024	\$13801.97
Sunbelt Apartments	Checks #3415-2423	\$5751.17
Lee Plaza	Checks #5356-5368	\$18739.02
Peninsula Apartments	Checks #3720-3738	\$24470.74
Wildwood Terrace Apartments	Checks #3686-3705	\$47431.56
Cost Center	Checks #26218-26311 plus ACH	\$285,826.33
Shop Funds	Checks #285	\$314.82
MAV I LLLP – Operating	Checks #249-264	\$62138.55
MAV I LLLP – Construction	Checks #212-215	\$49149.74
Burke Place Apartments	Checks #2074-2089	\$14349.27
Catholic Housing Services (Forks)	Checks #2109-2123	\$15486.58
Self Help 523	Checks #383-389	\$25211.50
502 Self Help Construction Loans	Checks #3815-3837	\$53694.28

Approve April Check Registers for:

The Outpost	Checks #421-425	\$1875.72
-------------	-----------------	-----------

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

Resolution 2019-12-Approval of the FY19 Section 8 Management assessment Program (SEMAP) Certification (Pages 9-12)

Resolution 2019-13 Procurement Policy Revision (Pages 13-20)

ADJOURN

Next Meeting:

September 18th at 1:00 P.M
Clallam County Courthouse
IT Room 42 -Basement Level
223. E 4th St
Port Angeles, WA 98368