PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, December 19, 2018 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners at:

Meeting Location:
Wednesday, December 19, 2018 at 1:00 P.M.
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 November Timesheet (Page 3-4)
Approve November Regular Meeting Minutes (Pages 5-7)
Approve November Check Registers

Public Housing - Family and Senior	Checks #13801-138063	$93,201.69
Section 8 Vouchers	Checks #962949-963270 plus ACH	$358,589.29
Homestead Apartments	Checks #12964-12967	$7,672.62
Sunbelt Apartments	Checks #3330-3341	$43,289.67
Lee Plaza	Checks #5237-5245	$16,718.40
Peninsula Apartments	Checks #3576-3592	$23,256.13
Wildwood Terrace Apartments	Checks #3521-3537	$25,741.95
Cost Center	Checks #25621-25710 plus ACH	$230,528.10
Shop Funds	NO ACTIVITY	$0.00
Burke Place Apartments	Checks #1991-1999	$7,159.97
Catholic Housing Services (Forks)	Checks #1989-1999	$16,978.77
Self Help 523 Grant 6	Checks #359-362	$18,336.99
502 Self Help Construction Loans	Checks #3666-3683	$55,797.52
MAV I LLLP - Construction	Checks #166-172	$1,217,726.65
MAV I LLLP - Operating	Checks #109-110	$173.22

Approve November Check Registers for:

The Outpost	Checks #373-377	$4,104.62

DIRECTOR'S REPORT (Page 8-18)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

<u>EXECUTIVE SESSION</u>
Discuss Personnel Action of the Succession Plan

<u>2018-14 – PHA Succession Plan (Pages 19-29)</u>

NEW BUSINESS
NONE

ADJOURN

Next Meeting:
Wednesday, January 16, 2019 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362