



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday, December 21, 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. 4<sup>th</sup> 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 November Timesheet (Pages 3 - 4)

Approve November Regular Meeting Minutes (Pages 5 - 7)

Approve November Check Registers

Public Housing - Family and Senior	Checks #137112-137188	\$103,421.32
Section 8 Vouchers	Checks #958882-959100 plus ACH	\$300,500.07
Homestead Apartments	Checks #12797-12801	\$9,809.05
Sunbelt Apartments	Checks #3118-3126	\$4,638.51
Lee Plaza	Checks #4894-4904	\$14,750.69
Peninsula Apartments	Checks #3158-3170	\$15,043.21
Wildwood Terrace Apartments	Checks #2937-2959	\$27,443.33
Cost Center	Checks #23506-23601 plus ACH	\$238,145.39
Shop Funds	Checks #246	\$3,000.00
Burke Place Apartments	Checks #1763-1769	\$5,198.24
Catholic Housing Services (Forks)	Checks #1722-1732	\$15,170.79

Approve November Check Registers for:

The Outpost	Checks #253-257	\$4,610.39
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Approve November Check Registers for:

Self Help 523 Grant 6	Checks #304-305	\$20,545.17
502 Self Help Const. Loans	Checks #3201-3216	\$54,099.27

**DIRECTOR'S REPORT** (Page 8-9)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

RESOLUTION 2016-30 - A/R Write off's (Pages 10-12)

RESOLUTION 2016-31 – First Federal Community Foundation Grant MAV Phase 1 grant, Construction (Pages 13-14)

RESOLUTION 2016-32 – First Federal Community Foundation Grant MAV Phase 1 grant, Playground Equipment (Pages 15-16)

**EXECUTIVE SESSION** – Legal Issues

ADJOURN

**Next Meeting:**

Wednesday, January 18, 2017 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362