



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners

REGULAR MEETING AGENDA

Wednesday, February 20, 2019 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 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 January Timesheet (Page 3-5)

Approve January Regular Meeting Minutes (Pages 6-7)

Approve January Check Registers

Public Housing - Family and Senior	Checks #138106-138137	\$83,233.90
Section 8 Vouchers	Checks #963294-963449 plus ACH	\$334,387.38
Homestead Apartments	Checks #12973-12978	\$8,741.10
Sunbelt Apartments	Checks #3352-3359	\$43,994.90
Lee Plaza	Checks #5260-5280	\$22,170.50
Peninsula Apartments	Checks #3609-3625	\$14,102.55
Wildwood Terrace Apartments	Checks #3561-3579	\$74,877.07
Cost Center	Checks #25770-25842 plus ACH	\$296,291.54
Shop Funds	Checks #278-279	\$64.01
Burke Place Apartments	Checks #2009-2017	\$5,283.10
Catholic Housing Services (Forks)	Checks #2013-2027	\$17,171.45
Self Help 523 Grant 6	Checks #366-367	\$19,426.91
502 Self Help Construction Loans	Checks #3706-3713	\$24,843.64

Approve January Check Registers for:

The Outpost	Checks #382-384	\$1,056.17
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DIRECTOR'S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

Executive Session-Discussion of Sale of Real Estate, location and price, with possible action to follow.

2019-02 – MAV P&S Agreement (Page 10-11)

2019-03 – Out of State Travel Request (Page 12-13)

None

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**Next Meeting:
Annual Meeting**

Wednesday, March 20, 2019 at 1:00 P.M.
Jefferson County Courthouse
Commissioner's Meeting Room-Basement Level
1820 Jefferson St.
Port Townsend, WA 98368