



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners

## REGULAR MEETING AGENDA

Wednesday, February 21, 2018 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 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 COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA**

### **CONSENT AGENDA:**

Approve Executive Director Kassinger's January Timesheet (Page 3-4)

Approve January Regular Meeting Minutes (Pages 5-7)

Approve January Check Registers

Public Housing - Family and Senior	Checks #137683-137714	\$128,005.64
Section 8 Vouchers	Checks #961319-961482 plus ACH	\$316,207.20
Homestead Apartments	Checks #12889-12897	\$8,296.45
Sunbelt Apartments	Checks #3243-3250	\$4,596.17
Lee Plaza	Checks #5101-5112	\$16,242.63
Peninsula Apartments	Checks #3391-3409	\$15,076.19
Wildwood Terrace Apartments	Checks #3260-3284	\$23,131.16
Cost Center	Checks #24745-24874 plus ACH	\$573,954.11
Shop Funds	No activity	\$0.00
Burke Place Apartments	Checks #1888-1898	\$6,399.72
Catholic Housing Services (Forks)	Checks #1880-1895	\$16,358.11
Self Help 523 Grant 6	Checks #337	\$22,204.93
502 Self Help Construction Loans	Checks #3402-3423	\$66,950.79

Approve January Check Registers for:

The Outpost	Checks #323-325	\$1,088.56
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### **DIRECTOR'S REPORT (Page 8-10)**

### **REPORTS FROM COMMISSIONERS**

FEBRUARY AGENDA  
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**OLD BUSINESS**

None

**NEW BUSINESS**

None

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**Next Meeting:  
Annual Meeting**

Wednesday, March 21, 2018 at 1:00 P.M.  
Jefferson County Courthouse  
Commissioner's Meeting Room-Basement Level  
1820 Jefferson St.  
Port Townsend, WA 98368