



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, January 16, 2019 at 1:00 PM

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

Meeting Location:
Wednesday, January 16, 2019 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 December Timesheet (Page 3)

Approve December Regular Meeting Minutes (Pages 4-6)

Approve December Check Registers

Public Housing - Family and Senior	Checks #138064-138105	\$126,375.52
Section 8 Vouchers	Checks #963127-963293 plus ACH	\$330,286.13
Homestead Apartments	Checks #12968-12972	\$7,859.07
Sunbelt Apartments	Checks #3342-3351	\$4,944.67
Lee Plaza	Checks #5246-5259	\$30,464.69
Peninsula Apartments	Checks #3593-3608	\$17,901.19
Wildwood Terrace Apartments	Checks #3538-3560	\$29,332.85
Cost Center	Checks #25691-25769 plus ACH	\$225,607.68
Shop Funds	NO ACTIVITY	\$0.00
Burke Place Apartments	Checks #2000-2008	\$5,110.40
Catholic Housing Services (Forks)	Checks #2000-2012	\$16,000.49
Self Help 523 Grant 6	Checks #363-365	\$38,215.39
502 Self Help Construction Loans	Checks #3684-3705	\$117,071.31
MAV I LLLP - Construction	Checks #173-176	\$960,354.15
MAV I LLLP - Operating	Checks #111-123	\$32,099.14

Approve December Check Registers for:

The Outpost	Checks #378-381	\$2,346.33
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DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

JANUARY AGENDA
PAGE 2

OLD BUSINESS
NONE

NEW BUSINESS
2019-01 – A/R Write-offs (Pages 9-10)

ADJOURN

Next Meeting:
Wednesday, February 20, 2019 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362