



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, January 17, 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 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 3-4)

Approve December Regular Meeting Minutes (Pages 5-7)

Approve December Check Registers

Public Housing - Family and Senior	Checks #137645-137682	\$106,836.75
Section 8 Vouchers	Checks #961166-961453 plus ACH	\$334,060.93
Homestead Apartments	Checks #12883-12888	\$7,181.21
Sunbelt Apartments	Checks #3234-3236	\$4,857.60
Lee Plaza	Checks #5083-5100	\$28,795.58
Peninsula Apartments	Checks #3375-3390	\$14,326.68
Wildwood Terrace Apartments	Checks #3233-3259	\$32,194.86
Cost Center	Checks #24643-24772 plus ACH	\$607,271.82
Shop Funds	No activity	\$0.00
Burke Place Apartments	Checks #1876-1887	\$4,659.87
Catholic Housing Services (Forks)	Checks #1868-1879	\$14,778.29
Self Help 523 Grant 6	Checks #334-336	\$23,000.06
502 Self Help Construction Loans	Checks #3387-3401	\$87,256.03

Approve December Check Registers for:

The Outpost	Checks #318-322	\$1,891.87
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DIRECTOR'S REPORT (Page 8-10)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Vacated PHA Board Position Discussion and Interview Questions

NEW BUSINESS

AMENDED RESOLUTION #2017-15 (Pages 11 – 12) – Amend resolution to increase amount requested to recognize amounts in round hundred dollar increments as recommended by Rural Community Development Agency (RCAC).

ADJOURN

Next Meeting:

Wednesday, February 21, 2018 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362