



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners  
REGULAR MEETING AGENDA**

Wednesday, January 20, 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 – Downstairs, EOS Room 070  
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 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 5 - 8)

Approve December Check Registers

Public Housing - Family and Senior	Checks #136651-136679	\$121,253.98
Section 8 Vouchers	Checks #956631-956853 plus ACH	\$306,615.82
Homestead Apartments	Checks #12692-12696	\$6,681.58
Sunbelt Apartments	Checks #2998-3007	\$7,463.22
Lee Plaza	Checks #4698-4712	\$51,213.25
Peninsula Apartments	Checks #2943-2958	\$15,842.28
Wildwood Terrace Apartments	Checks #2674-2692	\$28,980.13
Cost Center	Checks #22453-22585 plus ACH	\$391,923.42
Shop Funds	Checks #225-228	\$750.83
Burke Place Apartments	Checks #1650-1656	\$4,335.99
Catholic Housing Services (Forks)	Checks #1587-1596	\$11,723.84

Approve November Check Registers for:

The Outpost	Checks #202-208	\$4,569.76
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Approve November Check Registers for:

Self Help 523 Grant 5	Checks #	\$0
502 Self Help Construction Loans	Checks #2878-2907	\$168,471.09

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**DIRECTOR'S REPORT** (Page 9-16)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Agency Director Goals

RESOLUTION 2016-01 –Low Income Tax Credit Application for MAV (Pages 17-20)

ADJOURN

**Next Meeting:**

Wednesday, February 17, 2016 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362