



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, July 18, 2018 at 1:00 PM

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

Meeting Location:

Jefferson County Courthouse-Commissioner's Meeting Room
1830 Jefferson Street
Port Townsend, WA 98368

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 June Timesheet (Page 3-4)

Approve June Regular Meeting Minutes (Pages 5-9)

Approve June Check Registers

Public Housing - Family and Senior	Checks #137851-137882	\$178,384.66
Section 8 Vouchers	Checks #962128-962431 plus ACH	\$342,145.93
Homestead Apartments	Checks #12935-12942	\$7,071.51
Sunbelt Apartments	Checks #3286-3294	\$5,273.79
Lee Plaza	Checks #5178-5187	\$25,698.95
Peninsula Apartments	Checks #3483-3504	\$28,211.16
Wildwood Terrace Apartments	Checks #3411-3429	\$46,343.64
Cost Center	Checks #25220-25325 plus ACH	\$689,226.02
Shop Funds	Checks #270-272	\$2,874.49
Burke Place Apartments	Checks #1945-1955	\$6,831.89
Catholic Housing Services (Forks)	Checks #1941-1951	\$17,621.11
Self Help 523 Grant 6	Checks #349-350	\$34,870.09
502 Self Help Construction Loans	Checks #3547-3561	\$53,603.28
MAV I LLLP - Construction	Checks #138-145	\$1,592,015.14

Approve June Check Registers for:

The Outpost	Checks #346-352	\$,258.84
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DIRECTOR'S REPORT (Page 10-11)

REPORTS FROM COMMISSIONERS

JULY AGENDA
PAGE 2

OLD BUSINESS

None

NEW BUSINESS

Amended 2017-16- 523 Grant application (Pages 12-13)

2018-10 – Update to Employee Handbook (Pages 14-62)

ADJOURN

Next Meeting:

Wednesday, August 15, 2018 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362