



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, July 19, 2017 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 - 7)

Approve June Check Registers

Public Housing - Family and Senior	Checks #137454-137494	\$144,019.28
Section 8 Vouchers	Checks #960182-960488 plus ACH	\$332,611.36
Homestead Apartments	Checks #12846-12854	\$26,308.63
Sunbelt Apartments	Checks #3185-3193	\$4,482.50
Lee Plaza	Checks #5000-5015	\$27,382.63
Peninsula Apartments	Checks #3283-3299	\$26,004.40
Wildwood Terrace Apartments	Checks #3099-3120	\$35,745.39
Cost Center	Checks #24131-24235 plus ACH	\$283,158.62
Shop Funds	Checks #258-260	\$3,562.17
Burke Place Apartments	Checks #1819-1825	\$7,676.80
Catholic Housing Services (Forks)	Checks #1808-1819	\$20,101.25

Approve June Check Registers for:

The Outpost	Checks #286-289	\$2,747.20
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Approve June Check Registers for:

Self Help 523 Grant 6	Checks #320-321	\$12,150.67
502 Self Help Construction Loans	Checks #3314-3317	\$20,168.71

DIRECTOR’S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

Presentation of Real estate transactions and Executive Session

EXECUTIVE SESSION

2017-13 – Land Acquisition (Pages 10-11)

ADJOURN

Next Meeting:

Wednesday, August 16, 2017 at 1:00 P.M.
Clallam County Courthouse – Commissioner’s Meeting Room
223 E 4th Street, Port Angeles, WA 98362