



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, July 20, 2016 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
1820 Jefferson Street, Port Townsend, WA.

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

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)

Approve June Regular Meeting Minutes (Pages 4 - 7)

Approve June Check Registers

Public Housing - Family and Senior	Checks #136866-136910 plus ACH	\$273,295.85
Section 8 Vouchers	Checks #957959-958327 plus ACH	\$345,661.36
Homestead Apartments	Checks #12751-12765	\$7,538.73
Sunbelt Apartments	Checks #3068-3086	\$10,631.81
Lee Plaza	Checks #4816-4834	\$59,160.41
Peninsula Apartments	Checks #3060-3087	\$21,139.74
Wildwood Terrace Apartments	Checks #2824-2857	\$40,267.62
Cost Center	Checks #23072-23190 plus ACH	\$337,854.49
Shop Funds	Checks #239-240	\$494.72
Burke Place Apartments	Checks #1722-1729	\$6,399.21
Catholic Housing Services (Forks)	Checks #1666-1679	\$15,661.66

Approve June Check Registers for:

The Outpost	Checks #233-237	\$2,666.48
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Approve June Check Registers for:

Self Help 523 Grant 6	Checks #289-291	\$24,843.96
502 Self Help Const. Loans	Checks #3075-3136	\$130,318.86

DIRECTOR'S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Paul Purcell, President of Beacon Development-Presentation on Affordable Housing Development

ADJOURN

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