



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA Wednesday, June 15, 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 – Commissioner’s Meeting Room
223 E. 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 May Timesheet (Page 3)

Approve May Regular Meeting Minutes (Pages 4 - 6)

Approve May Check Registers

Public Housing - Family and Senior	Checks #136834-136865	\$173,487.33
Section 8 Vouchers	Checks #957734-957958 plus ACH	\$325,327.36
Homestead Apartments	Checks #12738-12750	\$12,992.34
Sunbelt Apartments	Checks #3058-3067	\$6,597.94
Lee Plaza	Checks #4802-4815	\$42,673.85
Peninsula Apartments	Checks #3039-3059	\$13,772.35
Wildwood Terrace Apartments	Checks #2794-2823	\$26,983.98
Cost Center	Checks #22975-23089 plus ACH	\$223,026.71
Shop Funds	Checks #237-238	\$251.92
Burke Place Apartments	Checks #1713-1721	\$4,270.36
Catholic Housing Services (Forks)	Checks #1653-1665	\$10,959.54

Approve April & May Check Registers for:

The Outpost (April)	Checks #222-226	\$2,651.64
The Outpost (May)	Checks #227-232	\$1,717.41

Approve April & May Check Registers for:

Self Help 523 Grant 6 (April)	Checks #284-286	\$29,599.26
Self Help 523 Grant 6 (May)	Checks #287-288	\$28,086.93
502 Self Help Const. Loans (April)	Checks #2999-3046	\$154,326.47
502 Self Help Const. Loans (May)	Checks #3047-3074	\$63,095.56

DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Lincoln School Project
Nomura Property

NEW BUSINESS

RESOLUTION 2016-14 –A/R write offs (Pages 9-10)

RESOLUTION 2016-15 –Affordable Housing Program grant application (Pages 11-12)

ADJOURN

Next Meeting:

Wednesday, July 20, 2016 at 1:00 P.M.
Jefferson County Courthouse – Commissioner's Meeting Room
1820 Jefferson St, Port Townsend, WA