



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners  
REGULAR MEETING AGENDA**  
Wednesday, June 17, 2019 at 1:00 PM

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

**Meeting Location:**

Clallam County Courthouse  
Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362

**CALL TO ORDER AND ROLL CALL**

**REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA**

**CONSENT AGENDA:**

Approve Executive Director Kassinger's May Timesheet (Page 3-5)

Approve May Regular Meeting Minutes (Pages 6-8)

Approve May Check Registers

|                                    |                                |              |
|------------------------------------|--------------------------------|--------------|
| Public Housing - Family and Senior | Checks #138256-138301          | \$95,678.80  |
| Section 8 Vouchers                 | Checks #963942-964103 plus ACH | \$351,616.21 |
| Homestead Apartments               | Checks #13004-13010            | \$8,952.07   |
| Sunbelt Apartments                 | Checks #3394-3406              | \$5,207.73   |
| Lee Plaza                          | Checks #5332-5343              | \$17,614.27  |
| Peninsula Apartments               | Checks #3683-3703              | \$20,410.53  |
| Wildwood Terrace Apartments        | Checks #3650-3672              | \$30,366.23  |
| Cost Center                        | Checks #26084-26165 plus ACH   | \$346,483.47 |
| Shop Funds                         | Checks #283-284                | \$2,045.87   |
| MAV I LLLP – Operating             | Checks #191-217                | \$58,110.57  |
| MAV I LLLP – Construction          | Checks #193-200                | \$75,933.29  |
| Burke Place Apartments             | Checks #2054-2063              | \$5,880.08   |
| Catholic Housing Services (Forks)  | Checks #2084-2099              | \$20,859.03  |
| Self Help 523                      | Checks #380-382                | \$24,217.08  |
| 502 Self Help Construction Loans   | Checks #3765-3792              | \$40,194.18  |

Approve April Check Registers for:

|             |                 |            |
|-------------|-----------------|------------|
| The Outpost | Checks #411-416 | \$2,672.64 |
|-------------|-----------------|------------|

**DIRECTOR'S REPORT (Pages 9-10)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution 2019-08-Update to the 5 year plan (Pages 11-24)

Resolution 2019-09-FY2020 Budget (Pages 25-53)

Discussion of Implementing Secession Plan

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**Next Meeting:**

July 17, 2019 at 1:00 P.M  
Jefferson County Courthouse  
Commissioner's Meeting Room-Basement Level  
1820 Jefferson St.  
Port Townsend, WA 98368