



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA Wednesday, June 21, 2017 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 3-4)

Approve May Regular Meeting Minutes (Pages 5 - 8)

Approve May Check Registers

Public Housing - Family and Senior	Checks #137413-137453 plus ACH	\$107,784.45
Section 8 Vouchers	Checks #960011-960181 plus ACH	\$317,215.62
Homestead Apartments	Checks #12837-12845	\$22,024.47
Sunbelt Apartments	Checks #3177-3184	\$4,402.77
Lee Plaza	Checks #4983-4999	\$23,921.51
Peninsula Apartments	Checks #3262-3282	\$18,690.10
Wildwood Terrace Apartments	Checks #3072-3098	\$30,416.20
Cost Center	Checks #24039-24130 plus ACH	\$218,368.95
Shop Funds	Checks #257-257	\$109.77
Burke Place Apartments	Checks #1811-1818	\$5,755.24
Catholic Housing Services (Forks)	Checks #1799-1807	\$13,627.11

Approve April & May Check Registers for:

The Outpost	Checks #275-279	\$2,668.52
	Checks #280-285	\$2,293.11

Approve April & May Check Registers for:

Self Help 523 Grant 6	Checks #313-316	\$16,177.24
	Checks #317-319	\$14,792.36
502 Self Help Construction Loans	Checks #3299-3302	\$15,440.91
	Checks #3303-3313	\$61,173.50

DIRECTOR’S REPORT (Page 9-11)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

Jefferson County Housing Levy Presentation-Bruce Cowan, Deborah Pedersen

2017-10 – MAV Phase 1 Omnibus Authorization (Pages 12-21)

2017-11 – A/R Write off's 2nd quarter (Pages 22-23)

2017-12 – AHP 2017 Funding Application (Pages 24-25)

ADJOURN

Next Meeting:

Wednesday, July 19, 2017 at 1:00 P.M.

Jefferson County Courthouse – Commissioner's Meeting Room, Basement Level
1820 Jefferson Street, Port Townsend, WA 98362