



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**ANNUAL MEETING AGENDA**  
 Wednesday, March 20, 2019 at 1:00 PM

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

**Meeting Location:**

Jefferson County Courthouse  
 Commissioner's Meeting Room-Basement Level  
 1820 Jefferson St.  
 Port Townsend, WA 98368

**CALL TO ORDER AND ROLL CALL**

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

**ELECTION OF OFFICERS** – Nominate and elect officers for the coming year

**CONSENT AGENDA:**

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

Approve February Regular Meeting Minutes (Pages 6-8)

Approve February Check Registers

Public Housing - Family and Senior	Checks #138138-138183	\$108,791.43
Section 8 Vouchers	Checks #963450-963753 plus ACH	\$364,762.07
Homestead Apartments	Checks #12979-12990	\$14,881.63
Sunbelt Apartments	Checks #3360-3371	\$7,201.01
Lee Plaza	Checks #5281-5299	\$25,984.58
Peninsula Apartments	Checks #3626-3646	\$26,566.95
Wildwood Terrace Apartments	Checks #3580-3599	\$27,369.11
Cost Center	Checks #25843-25941 plus ACH	\$266,254.18
Shop Funds	NO ACTIVITY	\$0.00
MAV I LLLP – Operating	Checks #149-162	\$23,171.63
MAV I LLLP – Construction	Checks #185	\$750.00
Burke Place Apartments	Checks #2018-2028	\$5,354.52
Catholic Housing Services (Forks)	Checks #2028-2046	\$19,646.50
Self Help 523 Grant 6	NO ACTIVITY	\$0.00
502 Self Help Construction Loans	Checks #3714-3737	\$81,081.73

Approve February Check Registers for:

The Outpost	Checks #385-392	\$2,471.55
-------------	-----------------	------------

**DIRECTOR'S REPORT** (Pages 9-30)

RAD Presentation

MARCH AGENDA  
PAGE 2

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

ADJOURN

**Next Meeting:**

April 17, 2019

Clallam County Courthouse-Commissioner's Meeting Room

223 East 4<sup>th</sup> Street

Port Angeles, WA 98362