



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
ANNUAL MEETING AGENDA
 Wednesday, March 16, 2016 at 1:00 PM

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

Meeting Location:

Jefferson County Commissioners' Chambers
 Basement Level Jefferson County Courthouse
 Port Townsend, WA

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

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

CONSENT AGENDA:

Approve Executive Director Kassinger's February Timesheet (Page 3 - 4)

Approve February Regular Meeting Minutes (Pages 5 - 7)

Approve February Check Registers

Public Housing - Family and Senior	Checks #136717-136750 plus ACH	\$132,611.06
Section 8 Vouchers	Checks #957073-957289 plus ACH	\$316,065.01
Homestead Apartments	Checks #12707-12718	\$6,979.38
Sunbelt Apartments	Checks #3019-3029	\$6,561.70
Lee Plaza	Checks #4735-4756	\$18,479.69
Peninsula Apartments	Checks #2979-2998	\$17,264.30
Wildwood Terrace Apartments	Checks #2717-2734	\$32,718.28
Cost Center	Checks #22677-22793 plus ACH	\$238,196.29
Shop Funds	Checks #230	\$15.00
Burke Place Apartments	Checks #1669-1685	\$9,185.53
Catholic Housing Services (Forks)	Checks #1611-1622	\$12,544.50

Approve February Check Registers for:

The Outpost	Checks #213-216	\$1,564.07
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Approve February Check Registers for:

Self Help 523 Grant 5	Checks #279-281	\$5,004.72
502 Self Help Construction Loans	Checks #2931-2968	\$93,587.92

DIRECTOR'S REPORT (Page 7-21)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Presentation of Lincoln School project by Beacon Development

Mount Angeles View Re-development plan update

NEW BUSINESS

RESOLUTION #2016-05: Amend Architectural Contract (Pages 22 - 23)

RESOLUTION #2016-06: Amend Engineering Contract (Pages 24 - 25)

RESOLUTION #2016-07: FY2017 Annual Plan (Pages 26 - 27)

RESOLUTION #2016-08: Demo/Dispo. Application MAV Phase 1 (Pages 28 - 30)

RESOLUTION #2016-09: Tenant Accounts Receivable Write-Off (Pages 31 - 32)

EXECUTIVE SESSION

RESOLUTION #2016-10: Purchase Foreclosed home for Self-Help (Pages 33 - 34)

ADJOURN

Next Meeting:

Wednesday, April 20, 2016 at 1 P.M.
Clallam County Courthouse – Commissioner's Meeting Room
223 E. 4th Street, Port Angeles WA 98362