



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, May 15, 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 4th 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 April Timesheet (Page 3-5)

Approve April Regular Meeting Minutes (Pages 6-8)

Approve April Check Registers

Public Housing - Family and Senior	Checks #138220-138255	\$107,662.08
Section 8 Vouchers	Checks #963773-963941 plus ACH	\$346,629.71
Homestead Apartments	Checks #12997-12999	\$8,165.88
Sunbelt Apartments	Checks #3383-3393	\$5,771.54
Lee Plaza	Checks #5315-5331	\$20,706.45
Peninsula Apartments	Checks #3664-3682	\$25,954.74
Wildwood Terrace Apartments	Checks #3625-3649	\$37,960.00
Cost Center	Checks #26001-26083 plus ACH	\$746,458.56
Shop Funds	Checks #281-282	\$13,503.30
MAV I LLLP – Operating	Checks #175-190	\$21,267.60
MAV I LLLP – Construction	Checks #190-191	\$442,707.48
Burke Place Apartments	Checks #2041-2053	\$8,279.50
Catholic Housing Services (Forks)	Checks #2060-2083	\$18,182.49
Self Help 523	Checks #374-379	\$26,234.28
502 Self Help Construction Loans	Checks #3746-3764	\$72,134.51

Approve April Check Registers for:

The Outpost	Checks #402-410	\$3,210.57
-------------	-----------------	------------

DIRECTOR'S REPORT (Pages 9-15)

REPORTS FROM COMMISSIONERS

MAY AGENDA
PAGE 2

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Next Meeting:

June 19, 2019

Clallam County Courthouse-Commissioner's Meeting Room

223 East 4th Street

Port Angeles, WA 98362