



**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 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 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
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**DIRECTOR'S REPORT (Pages 9-15)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

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**Next Meeting:**

June 19, 2019

Clallam County Courthouse-Commissioner's Meeting Room

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

Port Angeles, WA 98362