



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners REGULAR MEETING AGENDA

Wednesday, May 16, 2018 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 East 4<sup>th</sup> Street  
Port Angeles, WA 98362

#### CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda  
Oath of Office for Commissioner Peter Casey

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

#### CONSENT AGENDA:

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

Approve April Regular Meeting Minutes (Pages 5-7)

Approve April Check Registers

Public Housing - Family and Senior	Checks #137784-137811	\$282,590.63
Section 8 Vouchers	Checks #961808-961965 plus ACH	\$322,504.86
Homestead Apartments	Checks #12916-12925	\$9,463.62
Sunbelt Apartments	Checks #3267-3276	\$4,906.37
Lee Plaza	Checks #5146-5162	\$28,545.07
Peninsula Apartments	Checks #3445-3459	\$16,435.43
Wildwood Terrace Apartments	Checks #3353-3382	\$33,806.39
Cost Center	Checks #25042-25132 plus ACH	\$1,007,538.52
Shop Funds	Checks #269	\$497.90
Burke Place Apartments	Checks #1921-1934	\$10,351.93
Catholic Housing Services (Forks)	Checks #1919-1929	\$16,350.34
Self Help 523 Grant 6	Checks #343-345	\$26,064.99
502 Self Help Construction Loans	Checks #3467-3494	\$62,642.46
MAV I LLLP - Construction	Checks #130-132	\$780,901.35

Approve April Check Registers for:

The Outpost	Checks #334-338	\$1,977.43
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#### DIRECTOR'S REPORT (Page 8-16)

#### REPORTS FROM COMMISSIONERS

MAY AGENDA  
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**OLD BUSINESS**  
NONE

**NEW BUSINESS**

AMMENDED 2017-15 - 523 Grant Application (Pages 17-18)

2018-04 – FY19 Proposed Budget (Pages 19-44)

ADJOURN

**Next Meeting:**  
Wednesday, June 20, 2018 at 1:00 P.M.  
Clallam County Courthouse-Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362