



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, May 17, 2017 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 E. 4th Street, Port Angeles WA 98362

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

CONSENT AGENDA:

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

Approve April Regular Meeting Minutes (Pages 4 - 7)

Approve April Check Registers

Public Housing - Family and Senior	Checks #137378-137412	\$128,991.23
Section 8 Vouchers	Checks #959842-960010 plus ACH	\$313,175.74
Homestead Apartments	Checks #12832-12836	\$9,856.84
Sunbelt Apartments	Checks #3170-3176	\$3,549.31
Lee Plaza	Checks #4967-4982	\$21,986.48
Peninsula Apartments	Checks #3244-3261	\$17,856.48
Wildwood Terrace Apartments	Checks #3049-3071	\$11,553.67
Cost Center	Checks #23949-24038 plus ACH	\$272,828.20
Shop Funds	Checks #255-256	\$43.30
Burke Place Apartments	Checks #1801-1810	\$11,513.53
Catholic Housing Services (Forks)	Checks #1786-1798	\$16,731.56

Approve April Check Registers for:

The Outpost	Checks #275-279	\$2,668.52
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Approve April Check Registers for:

Self Help 523 Grant 6	Checks #313-316	\$16,177.24
502 Self Help Construction Loans	Checks #3299-3302	\$15,440.91

DIRECTOR’S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

EXECUTIVE SESSION –

Executive Director Performance Evaluation

NEW BUSINESS

2017-08 – Clallam County Utility Allowance for HCV (Pages 9-14)

2017-09 – FY2018 Budget (Pages 15-43)

ADJOURN

Next Meeting:

Wednesday, June 21, 2017 at 1:00 P.M.
Clallam County Courthouse – Commissioner’s Meeting Room
223 E. 4th Street, Port Angeles WA 98362