



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners

REGULAR MEETING AGENDA

Wednesday, November 14, 2018 at 1:00 PM

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

Meeting Location:

Jamestown S'Klallam Tribal Center
Administrative Office's Conference Room
1033 Old Blyn Highway
Sequim, WA 98382

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 October Timesheet (Page 3-4)

Approve October Regular Meeting Minutes (Pages 5-7)

Approve October Check Registers

Public Housing - Family and Senior	Checks #137991-138030	\$117,450.88
Section 8 Vouchers	Checks #962784-962948 plus ACH	\$328,413.84
Homestead Apartments	Checks #12957-12963	\$7,780.44
Sunbelt Apartments	Checks #3320-3329	\$4,628.44
Lee Plaza	Checks #5228-5236	\$15,587.70
Peninsula Apartments	Checks #3557-3575	\$20,273.20
Wildwood Terrace Apartments	Checks #3501-3520	\$28,138.24
Cost Center	Checks #25527-25620 plus ACH	\$298,222.91
Shop Funds	NO ACTIVITY	\$0.00
Burke Place Apartments	Checks #1979-1990	\$18,975.80
Catholic Housing Services (Forks)	Checks #1977-1988	\$15,647.21
Self Help 523 Grant 6	NO ACTIVITY	\$0.00
502 Self Help Construction Loans	Checks #3650-3665	\$62,608.83
MAV I LLLP - Construction	Checks #160-165	\$1,112,547.18
MAV I LLLP - Operating	Checks #106-108	\$2,140.08

Approve October Check Registers for:

The Outpost	Checks #369-372	\$1,661.41
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DIRECTOR'S REPORT (Page 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

2018-20 – ACOP Update (Pages 10-78)

2018-21 – A/R Write off's (Pages 79-82)

ADJOURN

Next Meeting:

Wednesday, December 19, 2018 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362