



**PENINSULA HOUSING AUTHORITY**

*Serving Clallam and Jefferson Counties*

**Board of Commissioners**

**REGULAR MEETING AGENDA**

Wednesday, November 16, 2016 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 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 (Pages 3 - 4)

Approve October Regular Meeting Minutes (Pages 5 - 6)

Approve October Check Registers

Public Housing - Family and Senior	Checks #137040-137111	\$144,770.01
Section 8 Vouchers	Checks #958731-958821 plus ACH	\$309,208.63
Homestead Apartments	Checks #12791-12796	\$10,260.73
Sunbelt Apartments	Checks #3107-3117	\$6,236.80
Lee Plaza	Checks #4875-4993	\$20,266.33
Peninsula Apartments	Checks #3141-3157	\$16,633.24
Wildwood Terrace Apartments	Checks #2916-2936	\$15,462.60
Cost Center	Checks #23417-23505 plus ACH	\$242,354.34
Shop Funds	Checks #245-245	\$3,750.00
Burke Place Apartments	Checks #1755-1762	\$7,901.40
Catholic Housing Services (Forks)	Checks #1712-1721	\$16,599.59

Approve October Check Registers for:

The Outpost	Checks #248-252	\$2,066.17
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Approve September & October Check Registers for:

Self Help 523 Grant 6 (Sept.)	Checks #298-301	\$21,133.91
Self Help 523 Grant 6 (Oct.)	Checks #302-303	\$20,212.12
502 Self Help Const. Loans (Sept.)	Checks #3163-3185	\$35,724.93
502 Self Help Const. Loans (Oct.)	Checks #3186-3200	\$9,312.89

**DIRECTOR'S REPORT** (Page 7-8)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

RESOLUTION 2016-24 – HCV Utility Allowance Jefferson County (Pages 9-14)

RESOLUTION 2016-25 – Community Frameworks Application, Self-Help Land-Maloney Lane Forks (Pages 15-16)

RESOLUTION 2016-26 – Clallam County 2060 Funds Application (Pages 17-18)

RESOLUTION 2016-27–Community Frameworks Application, Self-Help Land-W 11<sup>th</sup> St, Port Angeles (Pages 19-20)

RESOLUTION 2016-28 – Mt. Angeles View Loan Commitment (Pages 21-32)

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**Next Meeting:**

Wednesday, December 21, 2016 at 1:00 P.M.  
Clallam County Courthouse – Commissioner's Meeting Room  
223 E. 4<sup>th</sup> Street, Port Angeles WA 98362