



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
 Wednesday, November 20, 2019 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 Board Room  
 223 East 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 October Timesheet (3-4)  
 Approve October Regular Meeting Minutes (5-7)  
 Approve October Check Registers

Public Housing - Family and Senior	Checks #138460-138496/ includes ACH	\$88,321.75
Section 8 Vouchers	Checks #96479-694909/ includes ACH	\$368,553.76
Homestead Apartments	Checks #13049-13056	\$8,543.14
Lee Plaza	Checks #5393-5414	\$27,315.75
Peninsula Apartments	Checks #3780-3795	\$58,173.47
Wildwood Terrace Apartments	Checks #3751-3770	\$28,877.07
Cost Center (Local Funds)	Checks #26431-26494/ includes ACH	\$221,565.74
Shop Funds	Checks# 288-288	\$15.57
Self-help 523	Checks# 403-407	\$49,242.37
502 Self Help Construction Loans	Checks #3883-3889	\$6,662.15
Burke Place Apartments	Checks #2117-2126	\$11,360.72
Catholic Housing Services (Forks)	Checks #2146-2155	\$13,684.39
MAV I LLLP/Operating	Checks #306-333	\$41,834.31
MAV I LLLP/Construction	Checks #227-229	\$70,955.78

Approve October Check Registers for:

The Outpost	Checks – #435-441	\$6,877.51
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**OPEN PUBLIC MEETING ACT TRAINING**

**DIRECTOR’S REPORT (8-9)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

Vacant Board Commissioners Seat of Clallam County

**EXECUTIVE SESSION**

To discuss potential employment

**NEW BUSINESS**

Financial and Development Advisory Services

**RESOLUTIONS**

Will be hand carried to the meeting

**ADJOURN**

**Next Meeting:**

Wednesday December 18, 2019 at 1:00 P.M.  
Jamestown Sklallam Administrative Building  
The Alderwood Room  
1033 Old Blyn Hwy  
Sequim, WA 98382

Discussion - Executive Director Applications –discuss the applicants for the Executive Director Position with the board members and the selection committee as to their preference on how they would prefer to receive the applications.

**OLD BUSINESS**

None

ADJOURN

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Wednesday December, 2019 at 1:00 P.M.  
Clallam County Courthouse-Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362

**NEW BUSINESS**

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**OLD BUSINESS**

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