



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners

## REGULAR MEETING AGENDA

Wednesday, November 15, 2017 at 3:00 PM

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

### **Meeting Location:**

Jamestown S'Klallam Tribe  
Administrative Office 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 #137580-137609	\$132,084.85
Section 8 Vouchers	Checks #980845-961006 plus ACH	\$313,201.47
Homestead Apartments	Checks #12873-12877	\$7,808.41
Sunbelt Apartments	Checks #3218-3224	\$3,364.64
Lee Plaza	Checks #5058-5070	\$35,032.46
Peninsula Apartments	Checks #3345-3359	\$50,656.36
Wildwood Terrace Apartments	Checks #3191-3212	\$19,597.59
Cost Center	Checks #24480-24564 plus ACH	\$630,507.65
Shop Funds	No activity	\$0.00
Burke Place Apartments	Checks #1857-1866	\$5,426.93
Catholic Housing Services (Forks)	Checks #1846-1859	\$15,873.47
Self Help 523 Grant 6	Checks #328-331	\$23,959.91
502 Self Help Construction Loans	Checks #3353-3371	\$62,157.18

Approve October Check Registers for:

The Outpost	Checks #309-312	\$3,332.32
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### **DIRECTOR'S REPORT (Page 8-9)**

### **REPORTS FROM COMMISSIONERS**

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**OLD BUSINESS**

None

**NEW BUSINESS**

**EXECUTIVE SESSION-**

2017-24– Impact Capital Loan Modification (Page 10-11)

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**Next Meeting:**

Wednesday, December 20, 2017 at 1:00 P.M.  
Clallam County Courthouse-Commissioner's Meeting Room  
223 East 4<sup>th</sup> Street  
Port Angeles, WA 98362