



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners

REGULAR MEETING AGENDA

Wednesday, October 17, 2018 at 1:00 PM

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

Meeting Location:

Jefferson County Courthouse
Commissioner's Meeting Room – Basement Level
1820 Jefferson St, Port Townsend, WA 98368

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

Oath of Office for Commissioner Richardson

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Kassinger's September Timesheet (Page 3-4)

Approve September Regular Meeting Minutes (Pages 5-8)

Approve September Check Registers

Public Housing - Family and Senior	Checks #137955-137990	\$117,387.33
Section 8 Vouchers	Checks #962608-962927 plus ACH	\$326,613.08
Homestead Apartments	Checks #12951-12956	\$9,610.25
Sunbelt Apartments	Checks #3309-3319	\$5,502.99
Lee Plaza	Checks #5218-5227	\$20,312.12
Peninsula Apartments	Checks #3542-3556	\$34,510.62
Wildwood Terrace Apartments	Checks #3479-3500	\$63,487.45
Cost Center	Checks #25455-25546 plus ACH	\$243,244.04
Shop Funds	Checks #277-277	\$700.00
Burke Place Apartments	Checks #1971-1978	\$7,093.74
Catholic Housing Services (Forks)	Checks #1970-1976	\$16,000.17
Self Help 523 Grant 6	Checks #357-358	\$25,969.09
502 Self Help Construction Loans	Checks #3637-3649	\$17,713.86
MAV I LLLP - Construction	Checks #155-159	\$1,429,838.49
MAV I LLLP - Operating	Checks #102-105	\$4,241.24

Approve September Check Registers for:

The Outpost	Checks #365-368	\$1,895.35
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DIRECTOR'S REPORT (Page 9-10)

REPORTS FROM COMMISSIONERS

OCTOBER AGENDA
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OLD BUSINESS

None

NEW BUSINESS

2018-18 – HCV Administrative Plan Update (Pages 11-113)

ADJOURN

Next Meeting:

Wednesday, November 21, 2018 at 1:00 P.M.
Jamestown S’Klallam Tribal Center
Administrative Office’s Conference Room
1033 Old Blyn Highway
Sequim, WA 98382