



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday, October 18, 2017 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

**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 5-7)

Approve September Check Registers

Public Housing - Family and Senior	Checks #137549-137579	\$102,448.48
Section 8 Vouchers	Checks #960679-960844 plus ACH	\$312,196.61
Homestead Apartments	Checks #12868-12872	\$8,673.51
Sunbelt Apartments	Checks #3212-3217	\$2,990.29
Lee Plaza	Checks #5043-5057	\$21,031.29
Peninsula Apartments	Checks #3327-3344	\$22,554.52
Wildwood Terrace Apartments	Checks #3174-3190	\$21,049.57
Cost Center	Checks #24383-24478 plus ACH	\$212,044.12
Shop Funds	Checks #264	\$950.00
Burke Place Apartments	Checks #1843-1865	\$27,074.04
Catholic Housing Services (Forks)	Checks #1838-1845	\$14,259.50
Self Help 523 Grant 6	Checks #326-327	\$19,532.03
502 Self Help Construction Loans	Checks #3340-3352	\$42,062.77

Approve September Check Registers for:

The Outpost	Checks #294-301	\$2,359.07
-------------	-----------------	------------

**DIRECTOR’S REPORT (Page 8-9)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

None

**NEW BUSINESS**

2017-20 – Jefferson County Utility Allowance (Page 10-15)

2017-21 – 2060-2163 Application (Page 16-17)

2017-22 – A/R Write Off's (Page 18-19)

ADJOURN

**Next Meeting:**

Wednesday, November 15, 2017 at 2:00 P.M.  
Jamestown S'Klallam Tribal Center  
Administrative Office's Conference Room  
1033 Old Blyn Highway  
Sequim, WA 98382