



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, October 16, 2019 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 Board Room
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 (3-5)

Approve September Regular Meeting Minutes (6-8)

Approve September Check Registers

Public Housing - Family and Senior	Checks #138422-138459/ includes ACH	\$99682.01
Section 8 Vouchers	Checks #964597-964748/ includes ACH	\$348,064.09
Homestead Apartments	Checks #13038-13048	\$9994.12
Sunbelt Apartments	Checks #3433-3446	\$81,186.10
Lee Plaza	Checks #5384-5392	\$18,138.44
Peninsula Apartments	Checks #3759-3779	\$19,080.41
Wildwood Terrace Apartments	Checks #3729-3750	\$27,587.76
Cost Center (Local Funds)	Checks #26356-26443/ includes ACH	\$218,363.52
Shop Funds	Checks# 286-287	\$136,525.00
Self-help 523	Checks# 399-402	\$18,477.44
502 Self Help Construction Loans	Checks #3856-3882	\$95,184.85
Burke Place Apartments	Checks #2105-2116	\$5,885.92
Catholic Housing Services (Forks)	Checks #2136-2144	\$15,099.95
MAV I LLLP/Operating	Checks #282-305	\$30,559.39
MAV I LLLP/Construction	Checks #224-226	\$9,708.86

Approve September Check Registers for:

The Outpost	Checks – #429-434	\$2,091.62
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DIRECTOR'S REPORT (9-10)

REPORTS FROM COMMISSIONERS

NEW BUSINESS

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

Next Meeting:

Wednesday, November 20, 2019 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362