



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday December 16, 2020 at 1:00 PM

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

***Meeting Location:***

*Until Governor Inslee relaxes the requirements of the Covid-19 stay at home order  
PHA Board meetings will be held via phone and video conferencing from our offices located at:*

2603 S Francis St.  
Port Angeles, WA 98362

Call and Log in information

Join Zoom Meeting

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: Peninsula Housing Authority Board of Commissioners Meeting

Time: Dec 16, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89196765321?pwd=a1ltSXdBdTRQ2YTJMRXpNMIlZVWs3Zz09>

Meeting ID: 891 9676 5321

Passcode: 528660

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 9676 5321

Passcode: 528660

Find your local number: <https://us02web.zoom.us/j/89196765321?pwd=a1ltSXdBdTRQ2YTJMRXpNMIlZVWs3Zz09>

**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 Sarah Martinez November Timesheet (Pages 3-4)

Approve November Regular Meeting Minutes (Pages 5-7)

Approve November Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138959	138987		\$81,577.89
Section 8 Vouchers	966796	966944	Yes	\$379,410.23
Homestead Apartments	13168	13178		\$9,301.11

Lee Plaza	5593	5602		\$15,674.28
Peninsula Apartments	4013	4035		\$20,558.06
Wildwood Terrace Apartments	4079	4099		\$27,811.28
Local Fund (Cost Center)	27574	27653	Yes	\$168,224.44
Shop Funds	315	315		\$1.88
Self Help 523	453	457		\$26,613.06
502 Self Help Construction Loans	4066	4080		\$73,085.99
Burke Place Apartments	2240	2249		\$6,853.52
Catholic Housing Services	2317	2327		\$16,333.29
Sea Ridge (MAV) - Operating	592	616		\$29,553.88
MAV I LLLP - Construction	No Activity			
<b>TOTAL:</b>				<b><u>\$854,998.91</u></b>

Approve November Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	509	513		\$2,499.37

**DIRECTOR'S REPORT** (Pages 8)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Resolution #PHA 2020-44, FY21 Annual Plan Significant Amendment (Pages 9-15)

Resolution #PHA 2020-45, Utility Allowances – Jefferson 2020 (Pages 16-21)

Resolution #PHA 2020-46, Amendment to 523 Grant (Pages 22-23)

ADJOURN

**Next Meeting:**

Wednesday, January 20, 2021 at 1:00 P.M.

Peninsula Housing Authority Offices

2603 S Francis St.

Port Angeles, WA 98362

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Call and Log in information will be available December 8, 2020 on our website:

<https://peninsulapha.org/>