



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, April 18, 2018 at 1:00 PM

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

Meeting Location:

Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362

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 March Timesheet (Page 3-4)

Approve March Regular Meeting Minutes (Pages 5-7)

Approve March Check Registers

Public Housing - Family and Senior	Checks #137751-137783	\$105,492.95
Section 8 Vouchers	Checks #961649-961807 plus ACH	\$314,437.50
Homestead Apartments	Checks #12909-12915	\$38,814.69
Sunbelt Apartments	Checks #3260-3266	\$3,802.97
Lee Plaza	Checks #5127-5145	\$29,749.01
Peninsula Apartments	Checks #3430-3444	\$14,694.33
Wildwood Terrace Apartments	Checks #3316-3352	\$26,218.01
Cost Center	Checks #24955-25041 plus ACH	\$802,627.52
Shop Funds	Checks #268	\$659.20
Burke Place Apartments	Checks #1911-1922	\$17,314.75
Catholic Housing Services (Forks)	Checks #1907-1918	\$40,600.95
Self Help 523 Grant 6	Checks #341-342	\$22,437.69
502 Self Help Construction Loans	Checks #3442-3466	\$91,488.74
MAV I LLLP - Construction	Checks #126-129	\$612,870.47

Approve March Check Registers for:

The Outpost	Checks #331-333	\$1,133.83
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DIRECTOR'S REPORT (Page 8-10)

REPORTS FROM COMMISSIONERS

APRIL AGENDA
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OLD BUSINESS
NONE

NEW BUSINESS
Strategic Plan Discussion

2018-02 – Out of State Travel (Pages 10-16)

ADJOURN

Next Meeting:
Wednesday, May 16, 2018 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362