



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, April 15, 2020 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 March Timesheet (Page 3)

Approve March Regular Meeting Minutes (Pages 4-6)

Approve March Check Registers

Public Housing - Family and Senior	Checks #138638-138672	\$252,661.36
Section 8 Vouchers	Checks #965552-965705/ plus ACH	\$356,188.56
Homestead Apartments	Checks #13098-13109	\$19,417.55
Lee Plaza	Checks #5477-5489	\$19,638.21
Peninsula Apartments	Checks #3860-3878	\$18,601.19
Wildwood Terrace Apartments	Checks #3879-3904	\$31,342.14
Cost Center (Local Funds)	Checks #25348-26985/ plus ACH	\$246,338.35
Shop Funds	No Activity	
Self-help 523	Checks #419-423	\$62,055.70
502 Self Help Construction Loans	Checks #3926-3975	\$179,463.57
Burke Place Apartments	Checks #2163-2172	\$13,416.80
Catholic Housing Services (Forks)	Checks #2206-2219	\$17,483.24
MAV I LLLP/Operating	Checks #398-418	\$48,940.75
MAV I LLLP/Construction	Checks #238-238	\$2,778.25

Approve March Check Registers for:

The Outpost	Checks #459-467	\$2,843.42
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DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Resolution # PHA-2020-23 Request for adoption of the Fiscal Year 2020 Annual Plan Significant Amendment for submission to the Department of Housing and Urban Development. (Pages 9-12)

NEW BUSINESS

Resolution # PHA-2020-24 Approval of the FY2021 Annual Plan for Submission to the Department of Housing and Urban Development and authorize Director Kassinger to sign the PHA Plan Certification Compliance, PHA plans and related regulations of FY2021 plan. (Pages 13-22)

Resolution # PHA-2020-25 Authorization of Accounts Receivable collection write offs (Pages 23-25)

ADJOURN

Next Meeting:

Wednesday, May 20, 2020 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362

*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 at:*

2603 S Francis St.
Port Angeles, WA 98362

Call and Log in information will be available May 13, 2020 on our website:

<https://peninsulapha.org/>