



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday August 19, 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

<https://us02web.zoom.us/j/2121133172?pwd=K0x0YIR6VnNwODNTd2x3Myt4RGhvUT09>

Meeting ID: 212 113 3172

Password: 486681

Join by Phone

+12532158782, 2121133172#, 0#, 486681# US (Tacoma)

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 June Timesheet (Pages 3-4)

Approve July Regular Meeting Minutes (Pages 5-7)

Approve July Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138785	138828	Yes	\$90,645.06
Section 8 Vouchers	966198	966357	Yes	\$347,743.90
Homestead Apartments	13130	13138		\$9,011.60
Lee Plaza	5525	5539		\$16,297.09
Peninsula Apartments	3934	3952		\$29,405.18
Wildwood Terrace Apartments	3977	3999		\$28,039.43
Local Fund (Cost Center)	27285	27366	Yes	\$141,178.41
Shop Funds	302	304		\$23,480.44
Self Help 523	434	437		\$24,614.80
502 Self Help Construction Loans	4013	4031		\$102,860.50

Burke Place Apartments	2196	2205	\$14,206.80
Catholic Housing Services	2267	2279	\$11,472.15
Sea Ridge (MAV) - Operating	456	472	\$56,574.02
MAV I LLLP - Construction	No Activity		
TOTAL:			\$896,783.41

Approve July Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	488	493		\$1,254.03

DIRECTOR’S REPORT (Pages 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Discuss the Procedure for Board Member Selection (Page)

NEW BUSINESS

Resolution #PHA 2020-34, resolution to approve Submission of 523 Technical Assistance Grant (Pages 10-12)

Resolution #PHA 2020-35, resolution to approve Cost Center FY2021 Budget Revision (Pages 13-15)

Resolution #PHA 2020-36, resolution to approve Garden Court Loan Refinance (Pages 16-18)

ADJOURN

Next Meeting:

Wednesday, September 16, 2020 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 August 17, 2020 on our website:

<https://peninsulapha.org/>