



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, December 20, 2017 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 November Timesheet (Page 3)

Approve November Regular Meeting Minutes (Pages 4-6)

Approve November Check Registers

Public Housing - Family and Senior	Checks #137610-137654	\$111,750.67
Section 8 Vouchers	Checks #961007-961165 plus ACH	\$313,428.32
Homestead Apartments	Checks #12878-12882	\$6,769.97
Sunbelt Apartments	Checks #3225-3235	\$3,778.87
Lee Plaza	Checks #5071-5082	\$19,113.97
Peninsula Apartments	Checks #3360-3374	\$16,056.83
Wildwood Terrace Apartments	Checks #3213-3232	\$19,475.67
Cost Center	Checks #24565-24665 plus ACH	\$477,266.99
Shop Funds	Checks #265-266	\$270,654.58
Burke Place Apartments	Checks #1867-1875	\$5,934.22
Catholic Housing Services (Forks)	Checks #1860-1867	\$14,475.98
Self Help 523 Grant 6	Checks #332-333	\$22,680.42
502 Self Help Construction Loans	Checks #3372-3386	\$87,495.51

Approve November Check Registers for:

The Outpost	Checks #313-317	\$3,354.28
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DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

2017-26– Update to Schedule K, Tenant Charges (Page 9-15)

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Next Meeting:

Wednesday, January 17, 2018 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362