



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, January 15, 2020 at 12:00 PM

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

Meeting Location:

Clallam County Courthouse
 Commissioners Meeting Room
 223 E 4th St.
 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 December Timesheet (Pages 3-4)

Approve December Regular Meeting Minutes (Pages 5-7)

Approve December Check Registers

Public Housing - Family and Senior	Checks #138533-138558/ includes ACH	\$94,052.54
Section 8 Vouchers	Checks #965076-965238/ includes ACH	\$362,054.40
Homestead Apartments	Checks #13066-13077	\$15,113.63
Lee Plaza	Checks #5432-5447	\$31,619.63
Peninsula Apartments	Checks #3810-3825	\$23,031.61
Wildwood Terrace Apartments	Checks #3799-3820	\$27,015.17
Cost Center (Local Funds)	Checks #26557-26684/ includes ACH	\$206,644.55
Shop Funds	No Activity	
Self-help 523	Checks# 409-413	\$24,699.59
502 Self Help Construction Loans	Checks #3894-3903	\$17,856.05
Burke Place Apartments	Checks #2134-2143	\$8,085.93
Catholic Housing Services (Forks)	Checks #2166-2175	\$16,961.97
Sea Ridge (MAV) - Operating	Checks #352-368	\$29,672.80
MAV I LLLP - Construction	Checks #235-235	\$2,778.18

Approve December Check Registers for:

The Outpost	Checks – #446-450	\$1806.24
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DIRECTOR’S REPORT (Pages 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Vacant Board of Commissioner Seat

NEW BUSINESS

Presentation on the final Sea Ridge development budget
City of Port Angeles water claim

EXECUTIVE SESSION

Discussion of potential litigation

ADJOURN**Next Meeting:**

Wednesday, February 19, 2020 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362