



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
 Wednesday July 15, 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 June Regular Meeting Minutes (Pages 5-7)

Approve June Check Registers –

<b>Property / Program</b>	<b>Start Check #</b>	<b>Ending Check #</b>	<b>Include ACH</b>	<b>TOTAL</b>
<b>Public Housing - Family and Senior</b>	138751	138789		\$ 152,697.82
<b>Section 8 Vouchers</b>	966038	96337	Yes	\$ 394,892.64
<b>Homestead Apartments</b>	13122	13129		\$ 11,961.22
<b>Lee Plaza</b>	5512	5524		\$ 37,276.93
<b>Peninsula Apartments</b>	3911	3933		\$ 26,937.77
<b>Wildwood Terrace Apartments</b>	3954	3985		\$ 36,963.06
<b>Local Fund (Cost Center)</b>	27151	27307	Yes	\$ 235,186.06
<b>Shop Funds</b>	299	301		\$ 1,626.27
<b>Self Help 523</b>	431	433		\$ 28,158.84
<b>502 Self Help Construction Loans</b>	3998	4012		\$ 84,828.03

Burke Place Apartments	2186	2195		\$ 3,320.31
Catholic Housing Services	2255	2266		\$ 23,305.31
Sea Ridge (MAV) - Operating	456	472		\$ 56,574.02
MAV I LLLP - Construction	No Activity			
	<b>TOTAL:</b>			<b>\$ 1,093,728.28</b>

Approve June Check Registers –

Property/Program	Start Check #	Ending Check #	Include ACH	TOTAL
The Outpost	480	487		\$3,291.59

**DIRECTOR’S REPORT** (Pages 8-9)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

Review Executive Director Sarah Martinez Black Lives Matter Statement (Page10)

**NEW BUSINESS**

Resolution #PHA 2020-33, resolution to approve Accounts Receivable Collection Write-Off (Pages 11-13)

ADJOURN

**Next Meeting:**

Wednesday, August 19, 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 July 10, 2020 on our website:

<https://peninsulapha.org/>