



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners REGULAR MEETING AGENDA Wednesday, June 20, 2018 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 4<sup>th</sup> 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 May Timesheet (Page 3-4)

Approve May Regular Meeting Minutes (Pages 5-8)

Approve May Check Registers

Public Housing - Family and Senior	Checks #137812-137850	\$133,735.71
Section 8 Vouchers	Checks #961966-962127 plus ACH	\$316,903.17
Homestead Apartments	Checks #12926-12934	\$9,990.73
Sunbelt Apartments	Checks #3277-3285	\$4,139.27
Lee Plaza	Checks #5163-5177	\$20,173.98
Peninsula Apartments	Checks #3460-3482	\$20,515.21
Wildwood Terrace Apartments	Checks #3383-3410	\$40,638.74
Cost Center	Checks #25133-25243 plus ACH	\$1,024,141.43
Shop Funds	NO ACTIVITY	\$0.00
Burke Place Apartments	Checks #1935-1944	\$5,593.72
Catholic Housing Services (Forks)	Checks #1930-1940	\$15,230.07
Self Help 523 Grant 6	Checks #346-348	\$19,568.95
502 Self Help Construction Loans	Checks #3495-3546	\$158,011.57
MAV I LLLP - Construction	Checks #133-137	\$1,479,132.04

Approve May Check Registers for:

The Outpost	Checks #339-345	\$1,984.37
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#### DIRECTOR'S REPORT (Page 9-10)

#### REPORTS FROM COMMISSIONERS

**OLD BUSINESS**

Strategic Plan discussion

**NEW BUSINESS**

2018-06 – HCV Admin plan update (Pages 11-13)

2018-07 – A/R Write-Off's (Pages 14-15)

2018-08 – Ice & Snow Removal Policy (Pages 16-19)

2018-09 – Adoption of Strategic Plan (Pages 20-21)

ADJOURN

**Next Meeting:**

Wednesday, July 18, 2018 at 1:00 P.M.  
Jefferson County Courthouse-Commissioner's Meeting Room  
1830 Jefferson Street  
Port Townsend, WA 98368