



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, June 17, 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/85466687287?pwd=VIN0R0svZVYzbGdWZGcyMWdLanZ6QT09>

Meeting ID: 854 6668 7287

Password: 300004

Join by Phone

+12532158782, 85466687287#, 1#, 300004# 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 May Timesheet (Pages 3-4)

Approve May Regular Meeting Minutes (Pages 5-7)

Approve May Check Registers

Public Housing - Family and Senior	138707	138750		\$145,087.21
Section 8 Vouchers	965876	966037	Yes	\$374,875.78
Homestead Apartments	13116	13121		\$8,252.35
Lee Plaza	5502	5511		\$19,946.48
Peninsula Apartments	3850	3910		\$22,613.64
Wildwood Terrace Apartments	3928	3953		\$34,048.34
Local Fund (Cost Center)	27058	27203	Yes	\$173,737.69
Shop Funds	296	298		\$1,281.95
Self Help 523	428	430		\$32,615.11
502 Self Help Construction Loans	3992	3997		\$40,069.20
Burke Place Apartments	2179	2185		\$6,579.11
Catholic Housing Services	2243	2254		\$23,647.54
MAV I LLLP - Construction	No Activity			

Approve April Check Registers for:
The Outpost

Checks # 475-479

\$2348.33

DIRECTOR'S REPORT (Pages 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2020-32, Resolution to Amend Grant 7
Director of Acquisition and Development Annie O Rourke will present video progress of
Cedar Glen II.

ADJOURN

Next Meeting:

Wednesday, June 17, 2020 at 1:00 P.M.
Peninsula Housing Authority Offices
2603 S Francis St.
Port Angeles, WA 98362

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Port Angeles, WA 98362

Call and Log in information will be available June 10, 2020 on our website:

<https://peninsulapha.org/>