



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday September 16, 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

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86488516112?pwd=TzdoQTE0aDVYMWWR3b1h3ajluZ3BoUT09>

Meeting ID: 864 8851 6112

Passcode: 073872

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 8851 6112

Passcode: 073872

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 August Timesheet (Pages 3-4)

Approve August Regular Meeting Minutes (Pages 5-7)

Approve August Check Registers through MAV | LLLP Construction –

<u>Property/Program</u>	<u>Starting Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138829	138871		\$112,059.53
Section 8 Vouchers	966358	966503	Yes	\$357,216.45
Homestead Apartments	13139	13148		\$9,656.79
Lee Plaza	5540	5553		\$23,633.00
Peninsula Apartments	3953	3972		\$17,765.90
Wildwood Terrace Apartments	4000	4025		\$27,130.41

Local Fund (Cost Center)	27352	27435	Yes	\$180,196.50
Shop Funds	305	305		\$600.00
Self Help 523	438	441		\$1,308.39
502 Self Help Construction Loans	4032	4040		\$30,947.48
Burke Place Apartments	2206	2219		\$7,610.84
Catholic Housing Services	2280	2290		\$21,212.51
Sea Ridge (MAV) - Operating	491	527		\$103,374.18
MAV I LLLP - Construction	No Activity			
	TOTAL:			\$892,711.98
Sea Ridge (MAV) - Operating	471	490		\$28,337.62
Correction to last month's report				
July 2020				
Check Register printed for reference				

Approve August Outpost Check Registers –

<u>Property/Program</u>	<u>Starting</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
The Outpost	494	497		\$7,929.95

DIRECTOR'S REPORT (Pages 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – discussion of detail of land purchase in Port Angeles for Self-Help Resolution #PHA 2020-38, resolution to approve Application to HUD for Streamline Voluntary Conversion (Pages 10-13)

Resolution #PHA 2020-39, resolution to approve FY21 Payment Standards for the Housing Choice Voucher Program (Pages 14-16)

Resolution #PHA 2020-40, resolution to approve Land Purchase in Port Angeles for Mutual Self-Help (Pages 17-18)

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Next Meeting:

Wednesday, October 21, 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 September 14, 2020 on our website:

<https://peninsulapha.org/>