



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, September 18, 2019 at 1:00 PM

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

Meeting Location:

Clallam County Courthouse
 Room #42 Basement Level
 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 August Timesheet (Pages 1-4)

Approve August Regular Meeting Minutes (Pages 5-7)

Approve August Check Registers

Public Housing - Family and Senior	Checks #138367-138421/ includes ACH	\$141,259.71
Section 8 Vouchers	Checks #964436-964596/ includes ACH	\$374,464.48
Homestead Apartments	Checks #13025-13038	\$10,265.96
Sunbelt Apartments	Checks #3424-3432	\$4905.39
Lee Plaza	Checks #5369-5383	\$24,749.38
Peninsula Apartments	Checks #3739-3758	\$16,853.64
Wildwood Terrace Apartments	Checks #3706-3728	\$28,823.14
Cost Center (Local Funds)	Checks #26290-26376/ includes ACH	\$269,483.07
Shop Funds	No Activity	
Self-help 523	Checks# 390-398	\$18,046.88
502 Self Help Construction Loans	Checks #3838-3855	\$33,067.40
Burke Place Apartments	Checks #2090-2104	\$11,576.92
Catholic Housing Services (Forks)	Checks #2124-2135	\$16,931.74
Sea Ridge (MAV)/Operating	Checks #265-281	\$24,858.96
MAV I LLLP/Construction	Checks #216-223	\$853,926.03

Approve June Check Registers for:

The Outpost	Checks – #426-428	\$1,607.02
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DIRECTOR’S REPORT (Pages 8-9)

DISCUSSION (Pages 13-18)

Executive Director Position Description Mark-up

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

Resolution #PHA-2019-14

Adoption of Amended Payment Standards for the Housing Choice Voucher Program

Amended Resolution #PHA-2018-14

Amend Executive Director Succession Plan

ADJOURN

Next Meeting:

Wednesday, October 16th, 2019 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362