



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, September 19, 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-EOC Room, basement level
223 East 4th 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 August Timesheet (Page 3-5)

Approve August Regular Meeting Minutes (Pages 6-8)

Approve August Check Registers

Public Housing - Family and Senior	Checks #137919-137954	\$121,250.15
Section 8 Vouchers	Checks #962451-962607 plus ACH	\$318,455.39
Homestead Apartments	Checks #12947-12950	\$7,113.70
Sunbelt Apartments	Checks #3303-3308	\$3,999.05
Lee Plaza	Checks #5200-5217	\$19,571.09
Peninsula Apartments	Checks #3524-3541	\$27,674.48
Wildwood Terrace Apartments	Checks #3449-3478	\$28,253.91
Cost Center	Checks #25379-25454 plus ACH	\$218,757.90
Shop Funds	Checks #275-276	\$513.51
Burke Place Apartments	Checks #1963-1970	\$11,709.52
Catholic Housing Services (Forks)	Checks #1963-1969	\$13,127.47
Self Help 523 Grant 6	Checks #351-356	\$43,874.97
502 Self Help Construction Loans	Checks #3598-3636	\$75,201.69
MAV I LLLP - Construction	Checks #150-154	\$1,263,206.35

Approve August Check Registers for:

The Outpost	Checks #359-364	\$2,117.20
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DIRECTOR'S REPORT (Page 9-10)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

2018-15 – Amended Payment Standards for HCV (Pages 11-13)

2018-16 – SHOP Application for 11th St Self-Help Development (Pages 14-15)

2018-17 – SHOP Application for 11th St Self-Help House (Pages 16-17)

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Next Meeting:

Wednesday, October 17, 2018 at 1:00 P.M.
Jefferson County Courthouse-Commissioner's Meeting Room, basement level
1830 Jefferson Street
Port Townsend, WA 98368