



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, September 20, 2017 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
223 East 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 (Page 3-4)

Approve August Regular Meeting Minutes (Pages 5-8)

Approve August Check Registers

Public Housing - Family and Senior	Checks #137524-137548	\$90,043.84
Section 8 Vouchers	Checks #960245-960678 plus ACH	\$311,845.79
Homestead Apartments	Checks #12861-12867	\$7,556.86
Sunbelt Apartments	Checks #3202-3211	\$4,242.90
Lee Plaza	Checks #5026-5042	\$23,006.98
Peninsula Apartments	Checks #3313-3326	\$15,900.72
Wildwood Terrace Apartments	Checks #3145-3173	\$31,869.72
Cost Center	Checks #24309-24404 plus ACH	\$200,149.77
Shop Funds	No Activity	\$0.00
Burke Place Apartments	Checks #1833-1842	\$5,079.99
Catholic Housing Services (Forks)	Checks #1826-1837	\$16,640.71

Approve August Check Registers for:

The Outpost	Checks #294-301	\$2,359.07
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Approve August Check Registers for:

Self Help 523 Grant 6	Checks #324-325	\$20,748.74
502 Self Help Construction Loans	Checks #3333-3339	\$28,681.78

DIRECTOR’S REPORT (Page 9-11)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

None

NEW BUSINESS

ADJOURN

Next Meeting:

Wednesday, October 18, 2017 at 1:00 P.M.
Jefferson County Courthouse – Commissioner’s Meeting Room
1820 Jefferson St, Port Townsend, WA 98368