



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday February 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

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

Topic: Peninsula Housing Authority Board of Commissioners Meeting

Time: Feb 17, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87630854864?pwd=UGJtcHUwT2o1T2g4V2NtVDIwTmZqdz09>

Meeting ID: 876 3085 4864

Passcode: 427158

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 876 3085 4864

Passcode: 427158

Find your local number: <https://us02web.zoom.us/j/87630854864?pwd=UGJtcHUwT2o1T2g4V2NtVDIwTmZqdz09>

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 January Timesheet (Pages 3-4)

Approve January Regular Meeting Minutes (Pages 5-7)

Approve January Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	139034	139072		\$138,805.26
Section 8 Vouchers	967102	967362	Yes	\$378,000.45
Homestead Apartments	13187	13191		\$7,553.78

Lee Plaza	5625	5642		\$30,964.57
Peninsula Apartments	4058	4078		\$26,247.31
Wildwood Terrace Apartments	4124	4143		\$28,378.25
Local Fund (Cost Center)	27698	27766	Yes	\$147,809.77
Shop Funds	318	323		\$100,957.20
Self Help 523	463	466		\$25,575.26
502 Self Help Construction Loans	4102	4122		\$79,946.02
Burke Place Apartments	2260	2271		\$6,558.94
Catholic Housing Services	2344	2355		\$17,006.54
Sea Ridge (MAV) - Operating	677	700		\$37,022.21

TOTAL:

\$1,024,825.56

Approve January Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	519	525		\$2,957.19

DIRECTOR'S REPORT (Pages 8-9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session -- Discuss purchase of real property

Resolution #PHA 2021-03, Application to purchase real property (pages 10-11)

Amended Resolution #PHA 2020-46, USDA For Cost grant extension (pages 12-13)

ADJOURN

Next Meeting:

Wednesday, March 17, 2021 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 February 9, 2021 on our website:

<https://peninsulapha.org/>