



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday November 18, 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: PHA Board of Commissioners Regular Meeting

Time: Nov. 18, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87663820235?pwd=UEEwK3VXS2VEc2c0NVJ1UEZKT1IPUT09>

Meeting ID: 876 6382 0235

Password: 536407

Dial by your location

+ 1 253 215 8782 US (Tacoma)

Meeting ID: 876 6382 0235

Passcode: 536407

**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 October Timesheet (Pages 3-4)

Approve October Regular Meeting Minutes (Pages 5-7)

Approve October Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	138920	138958		\$133,347.68
Section 8 Vouchers	966645	966795	Yes	\$338,581.50
Homestead Apartments	13158	13167		\$8,510.87
Lee Plaza	5575	5592		\$29,802.01
Peninsula Apartments	3993	4012		\$18,635.12
Wildwood Terrace Apartments	4053	4078		\$31,940.17

Local Fund (Cost Center)	27494	27573	Yes	\$146,614.37
Shop Funds	309	314		\$1,553.42
Self Help 523	450	452		\$24.13
502 Self Help Construction Loans	4053	4065		\$29,648.99
Burke Place Apartments	2231	2239		\$5,722.40
Catholic Housing Services	2302	2316		\$17,825.95
Sea Ridge (MAV) - Operating	556	591		\$31,912.56
MAV I LLLP - Construction	No Activity			
<b>TOTAL:</b>				<b>\$794,122.17</b>

Approve October Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	503	508		\$4,793.22

## **DIRECTOR'S REPORT (Pages 8-9)**

## **REPORTS FROM COMMISSIONERS**

## **OLD BUSINESS**

## **NEW BUSINESS**

Executive Session – discussion of new board member interviews.  
Resolution #PHA 2020-43, Inducement Resolution (Pages 10-15)

ADJOURN

### **Next Meeting:**

Wednesday, December 16, 2020 at 1:00 P.M.  
Peninsula Housing Authority Offices  
2603 S Francis St.  
Port Angeles, WA 98362

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Port Angeles, WA 98362

Call and Log in information will be available November 10, 2020 on our website:

<https://peninsulapha.org/>