



Peninsula Housing Authority
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR BOARD MEETING MINUTES

Wednesday February 17, 2021 at 1:00 p.m.

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

Video Conference with Peninsula Housing Authority

Via Zoom: link available on website- <https://peninsulapha.org/>

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Commissioner Teal.

ROLL CALL

Video Conference attendees were: Executive Director Sarah Martinez, Commissioners Teal, Robinson, Fellin, Turner, Webster, Tinker, and Director of Acquisition & Development Annie O'Rourke, In-House Legal Counsel Alex Schodowski and Administrative Assistant Zoe Hansen. Commissioner Lindholm excused.

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA

None

COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

Public was present, no comments or questions.

CONSENT AGENDA

Approval of consent agenda:

Executive Director Sarah Martinez January Timesheet, January Regular Meeting Minutes, January Check Registers to MAV I LLLP construction. Moved to approve by Commissioner Turner, seconded by Commissioner Robinson. Voice vote, approved.

Outpost January Check Registers: Moved to approve by Commissioner Fellin, seconded by Commissioner Webster. Voice vote, approved. Commissioner Tinker abstained.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Martinez reported on updates. Commissioner Turner asked for a clarification on the House Bill 1406, a 1/10th of 1% tax for affordable housing. Director Martinez mentioned Commissioner Randy Johnson is heading up discussions with other stakeholders such as Habitat for Humanity, City of Sequim, and City of Port Angeles to discuss best uses for the funds. It will produce \$120,000 annually in Clallam County. Commissioner Johnson is discussing establishing a land bank to create an opportunity for affordable housing with an option for replenishment of the funds. Director Martinez shared that PHA's resident services coordinator was contacted by the Clallam County public health nurse supervisor. The County would like to coordinate with the PHA to get vaccinations at the three senior buildings for

Adjournment: The meeting adjourned at 2:12 pm.

Next Meeting:

Wednesday, March 17, 2021 at 1:00 p.m.

Video Conference with Peninsula Housing Authority

Via Zoom: Via Zoom: link available on website- <https://peninsulapha.org/>

Peninsula Housing Authority

2603 S. Francis Street

Port Angeles, WA 98363


Secretary


Board Chair

Seal:

