



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday April 21, 2021 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 Regular Board of Commissioners Meeting

Time: Apr 21, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82210808316?pwd=QTlPeDZud3Z2Nig0WFXNDVhY1Jvdz09>

Meeting ID: 822 1080 8316

Passcode: 376219

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 1080 8316

Passcode: 376219

Find your local number: <https://us02web.zoom.us/j/82210808316?pwd=QTlPeDZud3Z2Nig0WFXNDVhY1Jvdz09>

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 March Timesheet (Page 3)

Approve March Regular Meeting Minutes (Pages 4-6)

Approve March 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	139108	139166		\$271,906.48
Section 8 Vouchers	967380	967643	Yes	\$395,889.59
Homestead Apartments	13199	13210		\$8,121.99
Lee Plaza	5662	5683		\$30,868.95
Peninsula Apartments	4098	4117		\$19,053.95
Wildwood Terrace Apartments	4162	4176		\$24,337.64

Local Fund (Cost Center)	27846	27919	Yes	\$141,136.61
Shop Funds	324	325		\$2,270.00
Self Help 523	472	475		\$26,488.05
502 Self Help Construction Loans	4140	4170		\$50,900.03
Burke Place Apartments	2284	2293		\$5,532.93
Catholic Housing Services	2372	2388		\$31,316.77
Sea Ridge (MAV) - Operating	723	744		\$49,888.13

TOTAL:

\$1,057,711.12

Approve March Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	534	541		\$3,133.04

DIRECTOR'S REPORT (Pages 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA 2021-07, Approval of Public Plaza Omnibus Transaction Resolution (pages 9-21)

Resolution #PHA 2021-08, Approval of Bond Resolution (pages 22-34)

Resolution #PHA 2021-09, Approval for Façade Grant Application (pages 35-36)

ADJOURN

Next Meeting:

Wednesday, May 19, 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 April 13, 2021 on our website:

<https://peninsulapha.org/>