



PENINSULA HOUSING AUTHORITY

Serving Clallam and Jefferson Counties

Board of Commissioners AMENDED REGULAR MEETING AGENDA

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84278987807?pwd=V0dDanh0VUdvdXhheENrUTdwSUM5QT09>

Meeting ID: 842 7898 7807

Passcode: 882660

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 7898 7807

Passcode: 882660

Find your local number: <https://us02web.zoom.us/u/kd3DJAwJm>

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 April Timesheet (Page 3)

Approve April Regular Meeting Minutes (Pages 4-6)

Approve April 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	139164	139208		\$155,221.02
Section 8 Vouchers	967518	967782	Yes	\$391,218.90
Homestead Apartments	13211	13220		\$9,155.90

Lee Plaza	5684	5698		\$26,636.96
Peninsula Apartments	4118	4136		\$18,908.05
Wildwood Terrace Apartments	4177	4199		\$33,630.43
Local Fund (Cost Center)	27907	27990	Yes	\$176,276.08
Shop Funds	326	327		\$73.97
Self Help 523	476	479		\$25,872.24
502 Self Help Construction Loans	4171	4199		\$72,124.03
Burke Place Apartments	2294	2304		\$14,627.41
Catholic Housing Services	2389	2403		\$17,359.67
Sea Ridge (MAV) - Operating	745	763		\$97,458.16

TOTAL:

\$1,038,562.82

Approve April Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	542	548		\$2,429.05

DIRECTOR'S REPORT (Pages 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

HB 1590 in Clallam County discussion

NEW BUSINESS

Executive Session – Legal update and discussion of potential property purchase

Resolution #PHA 2021-11, Approval of Clallam County Section 8 Utility Allowances Resolution (pages 9-14)

ADJOURN

Next Meeting:

Wednesday, June 16, 2021 at 1:00 P.M.

Clallam County Commissioners Chambers

223 East 4th St.

Port Angeles, WA 98362

Beginning in June 2021 the Board of Commissioners will resume in-person meetings in addition to phone and video conferencing. Masks and social distancing are required at in-person meetings.

Call and Log in information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>