



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday May 19, 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 19, 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/kd3DJAwJjm>

**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 4<sup>th</sup> 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/>