



Peninsula Housing Authority
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR BOARD MEETING MINUTES

Wednesday July 21, 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 1:04 p.m. by Commissioner Teal.

ROLL CALL

Present were: Executive Director Sarah Martinez, Commissioners, Webster, Tinker, Felin, and Teal, and Robinson, Staff Attorney, Alex Schodowski. Commissioner Turner delayed arrival.

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA

COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

No public was present.

CONSENT AGENDA

Approval of consent agenda:

Executive Director Sarah Martinez June Timesheet, June Regular Meeting Minutes, June Check Registers through Public Plaza Operating. Moved to approve by Commissioner Robinson, seconded by Commissioner Tinker. Voice vote, approved. Outpost June Check Registers: Moved to approve by Commissioner Webster, seconded by Commissioner Robinson. Voice vote, approved. Commissioner Tinker abstained.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Martinez reported participating in a meeting discussing the use of ARPA funds in Clallam County for immediate and long-term housing needs. Discussed All View Motel is on the market and Peninsula Behavioral Health is interested in purchasing and rehabilitation for affordable housing. Discussed ARPA funding in Jefferson County. High demands for work force housing. High rental cost and no vacancies is an ongoing issue in Jefferson County. The Public Plaza rehabilitation is underway at the Manor and Villa Buildings. Staff is working with residents for temporary relocation.

REPORTS FROM COMMISSIONERS

Commissioner Tinker: Received building permits for Hobucket for foundation work beginning in August 2021. On a short list for an appropriation of a \$900,000 Grant awaiting Murray's approval. Grant to provide a 7-bedroom group home in Sequim.

Commissioner Turner: Reported that TAFY received funding to specifically serve homeless mothers and children. Working with a local Church establish tiny homes in parking lot. Boys & Girls Club playground complete.

Commissioner Robinson: Humanity for Habitat, waiting on surveyor for Sequim Project. Discussed with Port Angeles City Council about our Senior Aging in Place Program which assists those who need modifications to their home in order to age in place.

Commissioner Teal: Attended Affordable Housing Task Force meeting and the Shelter Strategy meetings. Fairgrounds still being used for Tent Encampment while other options are researched.

Commissioner Webster: Attended a webinar about house sharing.

Commissioner Felin: No significant updates.

OLD BUSINESS

None.

EXECUTIVE SESSION

Executive session was called to order at 1:50pm and ended at 2:00pm. Discussion of board applicant interviews.

NEW BUSINESS

Resolution #PHA 2021-16, Approval of update to Section 8 Admin Plan (pages 10-12) Commissioner Webster moved the approval, Commissioner Felin second the motion. Amend the Resolution wording, 2nd sentence change current to maintain. Commissioner Turner moved the approval, Commissioner Webster seconded the motion. Voice voted approved.

Adjournment: The meeting adjourned at 2:30 pm.

Next Meeting:

Wednesday, August 18, 2021 at 1:00 p.m.

Video Conference with Peninsula Housing Authority

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

Clallam County Commissioners Chambers

223 East 4th Street

Port Angeles, WA 98362

Secretary

Board Chair

Seal:

