



Peninsula Housing Authority
Serving Clallam and Jefferson Counties

Board of Commissioners
SPECIAL BOARD MEETING MINUTES

Friday May 21, 2021 at 1:00 p.m.

The Public is invited to attend the Special 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 1:08 p.m. by Commissioner Turner.

ROLL CALL

Video Conference attendees were: Executive Director Sarah Martinez, Commissioners, Robinson, Turner, Webster, Tinker and Executive Administration Specialist, Sherie Rubens. Commissioner Teal joined meeting at 1:17pm.

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA

None

COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

Public was present. No comment from public.

CONSENT AGENDA

Approval of consent agenda:

Executive Director Sarah Martinez April Timesheet, April Regular Meeting Minutes, April Check Registers to MAV I LLLP construction. Moved to approve by Commissioner Robinson, seconded by Commissioner Webster. Voice vote, approved. Outpost April Check Registers: Moved to approve by Commissioner Turner, seconded by Commissioner Webster. Voice vote, approved. Commissioner Tinker abstained.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Martinez reported on the \$300,000 grant to the PHA from the City of Port Angeles. Director Martinez requested from the City of Port Angeles funding of \$250,000 in form of a grant to help with new Public Plaza project. City of Port Angeles discussed to grant \$150,000 to Public Plaza and \$150,000 for new units which could cover development, design, redevelopment and other expenditures. The PHA will be paying off an existing loan to the city through the closing of Public Plaza. Executive Director Martinez spoke with Representative Kilmer on May 6th regarding cost of building materials affecting the Self-Help program and how the eviction and rent moratorium has an impact on the Section 8 program. Executive Director Martinez stated Public Plaza closing will be finalized in 4 days. Executive Director Martinez gave updates on PHA opening 2 days a week starting June 1st, 2021 to the public and starting July 1st, 2021 will open 5 days a week.

REPORTS FROM COMMISSIONERS

Commissioner Tinker: The contract has been signed for Hobucket House. Received information from Patty Murphy's office on current appropriations. Commissioner Tinker submitted an appropriation for a Sequim Group Home.

Commissioner Turner: On the subject of affordable housing, suggested collaborating with other non-profit agencies to better serve the community.

Commissioner Robinson: Habitat has a workforce training for residential construction. Classes for 9 weeks starting June 3rd, 2021.

Commissioner Teal: Participating at shelter strategy meetings for building an emergency homeless shelter. Jefferson County is considering purchasing 14 acres which received funding from the Federal Rescue Plan. Funds are still needed for infrastructure.

Commissioner Webster: No significant updates

OLD BUSINESS

Colleen working on replacement of appointed Commissioner Lindholm.

House Bill 1590, if passed in Clallam County, could generate tax revenue approximately \$1,000,000 a year to benefit affordable housing applicants. Director Martinez has offered to sit on a committee for Clallam County to put together a plan for utilization of these funds.

EXECUTIVE SESSION

Executive session was called to order at 1:42pm and ended at 2:02pm. Legal update and discussion of potential property purchase was covered.

NEW BUSINESS

Resolution #PHA 2021-11, Approval of Clallam County Section 8 Utility Allowances Resolution (pages 9-14). Commissioner Webster approved. Commissioner Tinker second the motion. Voice vote approved.

Adjournment: The meeting adjourned at 2:06 pm.

Next Meeting:

Wednesday, June 16, 2021 at 1:00 p.m.

Video Conference with Peninsula Housing Authority

Via Zoom: 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:

