



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday August 18, 2021 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners

Meeting Location:

Clallam County Courthouse, Room 160
223 East 4th St.
Port Angeles, WA 98362
OR virtually

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.
Topic: Peninsula Housing Authority Board of Commissioners Regular Meeting
Time: Aug 18, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83757345706?pwd=U091UWU2MkRxQm9vOXQxUEFtcVZYQT09>

Meeting ID: 837 5734 5706

Passcode: 314721

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 837 5734 5706

Passcode: 314721

Find your local number: <https://us02web.zoom.us/j/83757345706?pwd=U091UWU2MkRxQm9vOXQxUEFtcVZYQT09>

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 July Timesheet (Page 3-4)

Approve July Regular Meeting Minutes (Pages 5-6)

Approve July Check Registers through Public Plaza Operating –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	139288	139472	Yes	\$257,000.36
Section 8 Vouchers	967952	968203	Yes	\$461,360.87
Homestead Apartments	13239	13244		\$12,510.21
Lee Plaza	5725	5779		\$51,351.59
Peninsula Apartments	4174	4192		\$31,736.70

Wildwood Terrace Apartments	4239	4256		\$43,823.13
Local Fund (Cost Center)	28106	28201	Yes	\$186,711.46
Shop Funds	329	329		\$132.91
Self Help 523	489	493		\$26,944.91
502 Self Help Construction Loans	4241	4254		\$34,646.46
Burke Place Apartments	2326	2335		\$5,661.56
Catholic Housing Services	2424	2435		\$15,958.91
Sea Ridge (MAV) - Operating	790	803		\$42,956.25
Public Plaza - Operating	121	140		\$67,849.54

TOTAL:

\$1,238,644.86

Approve July Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	570	575		\$6,379.54

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA 2021-17, Approval of Remote Work Policy (Pages 8-12)

Resolution #PHA 2021-18, Approval of Application to Housing Trust Fund (Pages 13-14)

ADJOURN

Next Meeting:

Wednesday, September 15, 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/>