



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday November 17, 2021 at 1:00 PM

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

***Meeting Location:***

Virtually

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: Peninsula Housing Authority Regular Board Meeting

Time: Nov 17, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85998772485?pwd=ZE1lOWVOWG92MzlmVkRuNk0rNnVMUT09>

Meeting ID: 859 9877 2485

Passcode: 683242

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 859 9877 2485

Passcode: 683242

Find your local number: <https://us02web.zoom.us/j/85998772485?pwd=ZE1lOWVOWG92MzlmVkRuNk0rNnVMUT09>

**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 October Timesheet (Pages 3-4)

Approve October Regular Meeting Minutes (Pages 5-6)

Approve October 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	139535	139551	Yes	\$69,399.68
Section 8 Vouchers	968355	968619	Yes	\$485,119.51
Homestead Apartments	13257	13265		\$10,536.54
Lee Plaza				\$0.00
Peninsula Apartments	4231	4247		\$24,961.75
Wildwood Terrace Apartments	4298	4313		\$24,612.57
Local Fund (Cost Center)	28325	28429	Yes	\$361,097.46
Shop Funds	332	332		\$40.26
Self Help 523	506	510		\$30,947.90

502 Self Help Construction Loans	4288	4311	\$50,925.33
Burke Place Apartments	2359	2367	\$12,152.98
Catholic Housing Services	2462	2472	\$17,587.42
Sea Ridge (MAV) - Operating	833	848	\$37,181.97
Public Plaza - Operating	215	248	\$71,550.33

**TOTAL:**

**\$1,196,113.70**

Approve October Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	590	596		\$3,775.07

## **DIRECTOR'S REPORT (Page 7)**

### **REPORTS FROM COMMISSIONERS**

#### **OLD BUSINESS**

Executive Session – Legal update and Real Estate purchase discussion

#### **NEW BUSINESS**

ADJOURN

#### **Next Meeting:**

Wednesday, December 15, 2021 at 1:00 P.M.

Virtually via zoom. Link posted at [www.peninsulapha.org](http://www.peninsulapha.org)

*Effective October 4<sup>th</sup>, 2021 all meetings will be held virtually only until further notice.*

Call and Log in information will be available one week before our scheduled meeting on our website at <https://peninsulapha.org/>