



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday October 20, 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 Board of Commissioners Regular Meeting

Time: Oct 20, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84073983782?pwd=THppKysvdGVzeGNUVGtaeDM5dEF0dz09>

Meeting ID: 840 7398 3782

Passcode: 821770

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 840 7398 3782

Passcode: 821770

Find your local number: <https://us02web.zoom.us/j/kemqeCkp2z>

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 September Timesheet (Page 3)

Approve September Regular Meeting Minutes (Pages 4-5)

Approve September 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	139502	139534	Yes	\$85,316.65
Section 8 Vouchers	968218	968469	Yes	\$478,473.85
Homestead Apartments	13251	13256		\$6,560.18
Lee Plaza	5781	5783		\$15.00
Peninsula Apartments	4212	4230		\$18,057.74
Wildwood Terrace Apartments	4276	4297		\$23,905.84
Local Fund (Cost Center)	28258	28343	Yes	\$427,599.64

Shop Funds	331	331	\$506,626.62
Self Help 523	500	505	\$21,644.57
502 Self Help Construction Loans	4275	4287	\$22,809.86
Burke Place Apartments	2344	2358	\$9,233.40
Catholic Housing Services	2448	2461	\$15,105.67
Sea Ridge (MAV) - Operating	818	832	\$28,454.13
Public Plaza - Operating	180	214	\$79,657.62

TOTAL: \$1,723,460.77

Approve September Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	583	589		\$2,232.05

DIRECTOR'S REPORT (Page 6)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Power Point Presentation about PHA and Programs

ADJOURN

Next Meeting:

Wednesday, November 17, 2021 at 1:00 P.M.

Virtually via zoom. Link posted at www.peninsulapha.org

Effective October 4th, 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/>