



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday December 15, 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: Dec 15, 2021, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83595932586?pwd=dnpTZG9LQTlvS2dCSnVleG5SVzIHdz09>

Meeting ID: 835 9593 2586

Passcode: 768986

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 9593 2586

Passcode: 768986

Find your local number: <https://us02web.zoom.us/u/kcPBtSgIQW>

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 November Timesheet (Pages 3-4)

Approve November Regular Meeting Minutes (Pages 5-6)

Approve November 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	139552	139576	Yes	\$111,790.59
Section 8 Vouchers	968494	968755	Yes	\$499,442.01
Homestead Apartments	13266	13276		\$9,762.86
Lee Plaza	5784	5784		\$187.82
Peninsula Apartments	4248	4270		\$18,353.95
Wildwood Terrace Apartments	4314	4330		\$16,944.63
Local Fund (Cost Center)	28412	28504	Yes	\$165,020.10
Shop Funds	333	333		\$3,550.00
Self Help 523	511	514		\$12,506.95

502 Self Help Construction Loans	4312	4318	\$10,785.85
Burke Place Apartments	2368	2378	\$7,152.25
Catholic Housing Services	2473	2484	\$18,876.49
Sea Ridge (MAV) - Operating	849	864	\$36,999.86
Public Plaza - Operating	249	280	\$76,945.86

TOTAL:

\$988,319.22

Approve November Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	597	600		\$2,018.04

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Executive Session – Discussion of Executive Director Martinez' evaluation

NEW BUSINESS

#PHA-2021-23 – Approval to write off accounts receivables (Pages 8-10)

ADJOURN

Next Meeting:

Wednesday, January 19, 2022 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/>