



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday January 19, 2022, 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: Jan 19, 2022, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85876667623?pwd=Q1dwTFRpUnlPaFVvZWZ1NGpMNUx0QT09>

Meeting ID: 858 7666 7623

Passcode: 899913

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 858 7666 7623

Passcode: 899913

Find your local number: <https://us02web.zoom.us/j/85876667623?pwd=Q1dwTFRpUnlPaFVvZWZ1NGpMNUx0QT09>

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 December Timesheet (Pages 3-4)

Approve December Regular Meeting Minutes (Pages 5-6)

Approve December 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	139577	139596	Yes	\$61,361.82
Section 8 Vouchers	968637	968888	Yes	\$473,214.24
Homestead Apartments	13277	13282		\$7,843.05
Lee Plaza	5785	5785		\$14,060.38
Peninsula Apartments	4271	4297		\$17,698.33
Wildwood Terrace Apartments	4331	4346		\$22,622.54
Local Fund (Cost Center)	28516	28588	Yes	\$98,434.74
Shop Funds	334	334		\$1.04

Self Help 523	515	519	\$1,922.05
502 Self Help Construction Loans	4319	4326	\$40,650.88
Burke Place Apartments	2379	2387	\$6,526.29
Catholic Housing Services	2485	2495	\$17,339.41
Sea Ridge (MAV) - Operating	865	884	\$37,707.16
Public Plaza - Operating	281	317	\$73,602.62
TOTAL:			\$872,984.55

Approve December Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	601	605		\$2,699.57

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Executive Session – Continued discussion of Executive Director Martinez' evaluation

NEW BUSINESS

ADJOURN

Next Meeting:

Wednesday, February 16, 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/>