



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday February 16, 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: Feb 16, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81863170141?pwd=b05EODhSb1dJUEd5ZVNjNXNOd3BCdz09>

Meeting ID: 818 6317 0141

Passcode: 655579

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 818 6317 0141

Passcode: 655579

Find your local number: <https://us02web.zoom.us/j/81863170141?pwd=b05EODhSb1dJUEd5ZVNjNXNOd3BCdz09>

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 January Timesheet (Pages 3-4)

Approve January Regular Meeting Minutes (Pages 5-6)

Approve January 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	139594	139610	Yes	\$49,509.91
Section 8 Vouchers	968772	968914	Yes	\$472,993.58
Homestead Apartments	13283	13291		\$7,355.74
Peninsula Apartments	4298	4323		\$18,686.70
Wildwood Terrace Apartments	4347	4362		\$21,736.79
Local Fund (Cost Center)	28590	28627	Yes	\$78,719.42
Shop Funds	335	335		\$79.40
Self Help 523	520	523		\$23,697.50

502 Self Help Construction Loans	4327	4331	\$19,954.91
Burke Place Apartments	2388	2398	\$11,170.45
Catholic Housing Services	2496	2511	\$18,387.99
Sea Ridge (MAV) - Operating	885	900	\$56,946.56
Public Plaza - Operating	318	355	\$162,523.00
TOTAL:			\$941,761.95

Approve January Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	606	607		\$1,348.60

DIRECTOR'S REPORT (Pages 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session

Resolution #PHA-2022-01, Approval of real estate purchase (Pages 9-10)

ADJOURN

Next Meeting:

Thursday, March 17, 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/>