



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
ANNUAL MEETING AGENDA
Thursday March 17, 2022, at 1:00 PM

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

Meeting Location:

Virtually

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

Topic: Peninsula Housing Authority Annual Board Meeting
Time: Mar 17, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89636160016?pwd=cytkZ3NGTXNxN1djQ3F2aS9ycXZmZz09>

Meeting ID: 896 3616 0016

Passcode: 989354

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 896 3616 0016

Passcode: 989354

Find your local number: <https://us02web.zoom.us/j/89636160016?pwd=cytkZ3NGTXNxN1djQ3F2aS9ycXZmZz09>

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:

ELECTION OF OFFICERS: Nominate and elect officers for the coming year

CONSENT AGENDA:

Approve Executive Director Sarah Martinez February Timesheet (Pages 3-4)

Approve February Regular Meeting Minutes (Pages 5-7)

Approve February 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	139611	139630	Yes	\$45,735.68
Section 8 Vouchers	968915	969063	Yes	\$503,633.84
Homestead Apartments	13292	13302		\$9,897.72
Peninsula Apartments	4324	4348		\$19,942.33
Wildwood Terrace Apartments	4363	4381		\$27,424.04

Local Fund (Cost Center)	28644	28704	Yes	\$86,369.67
Shop Funds	336	336		\$1.48
Self Help 523	524	528		\$1,629.82
502 Self Help Construction Loans	4332	4350		\$92,370.46
Burke Place Apartments	2399	2407		\$5,989.37
Catholic Housing Services	2512	2527		\$19,404.73
Sea Ridge (MAV) - Operating	901	921		\$44,456.40
Public Plaza - Operating	356	388		\$99,184.10
TOTAL:				\$956,039.64

Approve February Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	608	612		\$2,211.90

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Discussion on property purchases for Mutual-Self Help

NEW BUSINESS

Executive Session – Discussion of real estate purchase in Clallam County and legal update
Resolution #PHA-2022-04, Approval of Real Estate Purchase (Pages 9-10)
Resolution #PHA-2022-05, Approval of Real Estate Purchase (Pages 11-12)
Resolution #PHA-2022-06, Approval of PHA Annual Plan (Pages 13-22)

ADJOURN

Next Meeting:

Wednesday, April 20, 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/>