



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, April 20, 2022, at 1:00 PM

The Public is invited to attend a Regular Meeting of the Board of Commissioners

Meeting Location:

Clallam County Courthouse, Room 160
223 East 4th St.
Port Angeles, WA 98362

OR

Virtually

Topic: Peninsula Housing Authority Regular Board Meeting
Time: Apr 20, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84205931696?pwd=ZW9nbkZzcjVQc05XUk9jRDlnM3dDZz09>

Meeting ID: 842 0593 1696

Passcode: 975486

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 0593 1696

Passcode: 975486

Find your local number: <https://us02web.zoom.us/j/84205931696?pwd=ZW9nbkZzcjVQc05XUk9jRDlnM3dDZz09>

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 March Timesheet (Pages 3-4)

Approve March Regular Meeting Minutes (Pages 5-7)

Approve March Check Registers through Public Plaza Operating –

<u>Property/Program</u>	<u>Start Check #</u>	<u>End Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	139631	139645	Yes	\$36,301.73
Section 8 Vouchers	965238	969213	Yes	\$471,783.33
Homestead Apartments	13303	13309		\$9,160.12
Peninsula Apartments	4349	4369		\$18,859.24

Wildwood Terrace Apartments	4382	4395		\$20,601.52
Local Fund (Cost Center)	28714	28789	Yes	\$94,534.75
Shop Funds	0	0		\$0.00
Self Help 523	529	533		\$2,881.87
502 Self Help Construction Loans	4351	4360		\$15,295.97
Burke Place Apartments	2408	2415		\$5,577.21
Catholic Housing Services	2528	2540		\$24,815.25
Sea Ridge (MAV) - Operating	922	942		\$267,127.26
Public Plaza - Operating	389	423		\$284,708.89
TOTAL:				\$1,251,647.14

Approve March Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	613	617		\$2,587.55

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – Discussion of Real Estate Purchase/Sale

Resolution #PHA-2022-09, Increase to Section 8 Payment Standard (Pages 9-11)

Resolution #PHA-2022-10, Changes to Section 8 Admin Plan (Pages 12-14)

Resolution #PHA-2022-11, Write-Offs for CY2022, 1st Quarter (Pages 15-18)

ADJOURN

Next Meeting:

Wednesday, May 18, 2022, at 1:00 P.M.

Clallam County Courthouse, Room 160

223 East 4th Street

Port Angeles, WA 98362

and

Virtually: link posted at www.peninsulapha.org

Effective April 20th, 2022 in-person meetings will resume, pending further restrictions, and will also be available for virtual attendance.

Call and Log in information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>