



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, May 18, 2022, at 1:00 PM

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

Physical 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: May 18, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84002557706?pwd=bXdUemVEL01CckhNdWdlRSsrNXQzQT09>

Meeting ID: 840 0255 7706
Passcode: 924766
Dial by your location
+1 253 215 8782 US

Meeting ID: 840 0255 7706
Passcode: 924766
Find your local number: <https://us02web.zoom.us/j/84002557706?pwd=bXdUemVEL01CckhNdWdlRSsrNXQzQT09>

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 April Timesheet (Pages 3-4)
Approve April Regular Meeting Minutes (Pages 5-6)
Approve April 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	139646	139667	Yes	\$44,827.20
Section 8 Vouchers	969214	969354	Yes	\$522,824.45
Homestead Apartments	13310	13325		\$11,630.55
Peninsula Apartments	4370	4389		\$20,825.70

Wildwood Terrace Apartments	4396	4410		\$30,346.96
Local Fund (Cost Center)	28791	28853	Yes	\$87,703.07
Shop Funds	337	338		\$37.86
Self Help 523	534	537		\$40,736.17
502 Self Help Construction Loans	4361	4379		\$22,973.24
Burke Place Apartments	2416	2426		\$8,989.35
Catholic Housing Services	2541	2558		\$39,513.89
Sea Ridge (MAV) - Operating	943	962		\$126,953.25
Public Plaza - Operating	424	455		\$111,282.96
TOTAL:				<u>\$1,068,644.65</u>

Approve April Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	618	621		\$1,907.72

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – Discussion of Purchase of Real Property in Clallam County
Draft Succession Plan review and discussion (Pages 8-14)
Resolution #PHA-2022-13, ARPA Request (Pages 15-16)
Resolution #PHA-2022-14, Purchase of Real Property in Clallam County (Pages 17-18)

ADJOURN

Next Meeting:

Wednesday, June 15, 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

Call and Log in information will be available one week before our scheduled meeting on our website at
<https://peninsulapha.org/>