



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**

Wednesday, June 15, 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 4<sup>th</sup> St.  
Port Angeles, WA 98362

OR

Virtually

Topic: Peninsula Housing Authority Regular Board Meeting  
Time: Jun 15, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86850421036?pwd=c3h3bkxwN1FJdTdRdzBqWHNMZVFHZZ09>

Meeting ID: 868 5042 1036

Passcode: 791553

Dial by your location

+1 253 215 8782 US

Meeting ID: 868 5042 1036

Passcode: 791553

Find your local number: <https://us02web.zoom.us/j/86850421036?pwd=c3h3bkxwN1FJdTdRdzBqWHNMZVFHZZ09>

**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 May Timesheet (Pages 3-4)

Approve May Regular Meeting Minutes (Pages 5-6)

Approve May 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	139668	139712	Yes	\$51,828.74
Section 8 Vouchers	967766	969496	Yes	\$490,446.55
Homestead Apartments	13326	13339		\$15,333.52
Peninsula Apartments	4390	4410		\$80,228.39

Wildwood Terrace Apartments	4411	4427		\$23,158.91
Local Fund (Cost Center)	28868	28942	Yes	\$88,198.86
Shop Funds	339	339		\$1,400.00
Self Help 523	538	547		\$46,593.09
502 Self Help Construction Loans	4380	4385		\$4,351.98
Burke Place Apartments	2427	2439		\$15,984.31
Catholic Housing Services	2559	2577		\$17,325.92
Sea Ridge (MAV) - Operating	963	980		\$51,679.35
Public Plaza - Operating	456	497		\$124,270.02
TOTAL:				<u>\$1,010,799.64</u>

Approve May Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	622	627		\$2,759.91

## DIRECTOR'S REPORT (Page 7)

## REPORTS FROM COMMISSIONERS

### OLD BUSINESS

### NEW BUSINESS

Discussion re: Short-term rentals

Resolution #PHA-2022-16, Adoption of FY2023 Budget (Pages 8-17)

Resolution #PHA-2022-17, Adoption of Succession Plan (Pages 18-26)

## ADJOURN

### Next Meeting:

Wednesday, July 20, 2022, at 1:00 P.M.  
Jefferson County Library, Humphrey Room  
620 Cedar Avenue  
Port Hadlock, WA 98339  
and

Virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at  
<https://peninsulapha.org/>