



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

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

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

***Physical Meeting Location:***

Jefferson County Library, Humphrey Room  
620 Cedar Avenue  
Port Hadlock, WA 98339

OR

Virtually

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89907995358?pwd=Vm8rbGgzdkJOam9YY2hyOHN3NDI6UT09>

Meeting ID: 899 0799 5358

Passcode: 475841

Dial by your location

+1 253 215 8782 US

Meeting ID: 899 0799 5358

Passcode: 475841

Find your local number: <https://us02web.zoom.us/j/89907995358?pwd=Vm8rbGgzdkJOam9YY2hyOHN3NDI6UT09>

**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 June Timesheet (Pages 3-4)

Approve June Regular Meeting Minutes (Pages 5-6)

Approve June 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	139713	139740	Yes	\$81,950.36
Section 8 Vouchers	969497	969745	Yes	\$528,716.74
Homestead Apartments	13340	13355		\$16,121.21
Peninsula Apartments	4411	4434		\$28,431.86

Wildwood Terrace Apartments	4428	4452		\$31,996.62
Local Fund (Cost Center)	28944	29021	Yes	\$75,982.28
Shop Funds	340	341		\$284.52
Self Help 523	548	553		\$21,339.76
502 Self Help Construction Loans	4386	4401		\$36,389.10
Burke Place Apartments	2440	2451		\$8,025.77
Catholic Housing Services	2578	2594		\$24,076.94
Sea Ridge (MAV) - Operating	981	994		\$46,010.11
Public Plaza - Operating	498	536		\$124,633.17
TOTAL:				<u>\$1,023,958.44</u>

Approve June Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	628	636		\$3,380.38

## DIRECTOR'S REPORT (Page 7)

### REPORTS FROM COMMISSIONERS

#### OLD BUSINESS

Public Records Act training

#### NEW BUSINESS

#### ADJOURN

#### Next Meeting:

Wednesday, August 17, 2022, at 1:00 P.M.

Clallam County Courthouse, Room 160

223 East 4<sup>th</sup> St.

Port Angeles, WA 98362

and

Virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>