



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, February 21st, 2024, at 12:00 PM

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

Physical Meeting Location:

Port Angeles Main Library, Coffey Room
2210 South Peabody Street
Port Angeles, WA 98362

OR

Virtually at Zoom link below

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

Topic: PHA Board Meeting - Feb.2024

Time: Feb 21, 2024 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87010789437?pwd=SUo4bjB3dJJCnWVBeFVaTW1oUDJUUT09>

Meeting ID: 870 1078 9437

Passcode: 339947

Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/87010789437?pwd=SUo4bjB3dJJCnWVBeFVaTW1oUDJUUT09>

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 January Timesheet (Pages 3-4)

Approve January Regular Meeting Minutes (Pages 5-7)

Approve January 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>
Section 8 Vouchers	971786	972002	Yes	\$627,108.46
Homestead Apartments	13507	13520		\$17,869.58
Peninsula Apartments	4757	4775		\$19,002.68
Wildwood Terrace Apartments	4788	4808		\$26,728.40
Local Fund (Cost Center)	30437	30528	Yes	\$164,672.67
Shop Funds				\$-

Self Help 523	638	641	\$31,645.09
502 Self Help Construction Loans	4666	4666	\$19,000.00
Burke Place Apartments	2642	2652	\$12,585.82
Catholic Housing Services	2844	2861	\$21,978.72
Sea Ridge (MAV) - Operating	1308	1331	\$76,490.57
Public Plaza - Operating	1176	1207	\$265,934.41
TOTAL:			\$1,283,016.40

Approve January Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	750	756		\$11,451.55

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Strategic Planning update with Josh Crites

EXECUTIVE SESSION

Discussion of potential Clallam County and Jefferson County land purchases

NEW BUSINESS

Resolution #PHA-2024-04; Land Purchase in Clallam County (Pages 9-10)

Resolution #PHA-2024-05; Land Purchase in Jefferson County (Pages 11-12)

Resolution #PHA-2024-06; NAHRO Out of State Travel (Pages 13-14)

Resolution #PHA-2024-07; Down Payment Assistance Policy Revision (Pages 15-25)

Resolution #PHA-2024-08; Records Room Organization Grant Application (Pages 26-27)

Basic eviction overview

ADJOURN

Next Regular Meeting:

Wednesday, March 20th, 2024, at 12:00 P.M.

Jefferson County Library, Shold 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/>