



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, April 19th, 2023 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 98363

OR

Virtually at Zoom link below
Topic: PHA Board Meeting - Apr.2023
Time: Apr 19, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82317845209?pwd=Q3NpM3duaWZ5ZXC3eWt1M21MbThlZz09>

Meeting ID: 823 1784 5209
Passcode: 353138
Dial by your location
+1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/82317845209?pwd=Q3NpM3duaWZ5ZXC3eWt1M21MbThlZz09>

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>
Section 8 Vouchers	970619	970732	Yes	\$567,642.80
Homestead Apartments	13420	13427		\$9,059.99
Peninsula Apartments	4577	4595		\$19,337.67
Wildwood Terrace Apartments	4605	4628		\$30,195.15
Local Fund (Cost Center)	29668	29759	Yes	\$284,175.47
Shop Funds	348	349		\$40.92

Self Help 523	589	594	\$29,488.47
502 Self Help Construction Loans	4516	4525	\$33,936.10
Burke Place Apartments	2547	2556	\$7,162.92
Catholic Housing Services	2704	2720	\$22,783.59
Sea Ridge (MAV) - Operating	1135	1153	\$82,570.02
Public Plaza - Operating	797	840	\$130,973.80
TOTAL:			\$1,217,366.90

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	690	695		\$2,205.24

DIRECTOR’S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

- Discussion of monthly board meeting time
- Executive Session – discussion of Director Martinez’s evaluation
- Resolution #PHA-2023-09, Authorization for AR Collections Write Off (Pages 9-10)
- Resolution #PHA-2023-10, Authorization for Energy Rebate Application(s) (Pages 11-12)
- Resolution #PHA-2023-11, Authorization for Sale of Port Townsend Lots (Pages 13-14)
- Resolution #PHA-2023-12, Authorization to Request ARPA Funding (Pages 14a – 14b)

ADJOURN

Next Meeting:

Wednesday, May 17th, 2023, at 1:00 P.M.
 Clallam County Courthouse, Room 160
 223 East 4th St.
 Port Angeles, WA 98363

and virtually:

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

<https://peninsulapha.org/>