



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday, February 15<sup>th</sup>, 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 4<sup>th</sup> St.  
Port Angeles, WA 98362

OR

***Virtually at Zoom link below***  
Topic: PHA Board Meeting - Feb.2023  
Time: Feb 15, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87081496173?pwd=eE5tMmNzbjlxVnFIU2RaZzJoTHpudz09>

Meeting ID: 870 8149 6173  
Passcode: 891867  
Dial by your location  
+1 253 215 8782 US (Tacoma)  
Find your local number: <https://us02web.zoom.us/j/kc8EamZ2xB>

**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 5-6)  
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>
Public Housing - Family	139859	139887	Yes	\$4,294.82
Section 8 Vouchers	970382	970500	Yes	\$557,034.83
Homestead Apartments	13407	13412		\$10,851.45
Peninsula Apartments	4544	4559		\$18,938.87
Wildwood Terrace Apartments	4568	4587		\$24,197.15
Local Fund (Cost Center)	29500	29609	Yes	\$334,485.64

Shop Funds	346	346	\$137.20
Self Help 523	578	583	\$21,665.05
502 Self Help Construction Loans	4486	4497	\$36,548.23
Burke Place Apartments	2524	2538	\$14,305.15
Catholic Housing Services	2682	2696	\$23,165.84
Sea Ridge (MAV) - Operating	1104	1123	\$72,097.30
Public Plaza - Operating	748	776	\$233,465.37
TOTAL:			<b>\$1,351,186.90</b>

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	680	684		\$2,129.29

## **DIRECTOR'S REPORT (Page 7)**

## **REPORTS FROM COMMISSIONERS**

### **OLD BUSINESS**

Amended Resolution #PHA-2021-10, Approval of Application for Additional RCAC Funds

### **NEW BUSINESS**

Executive Session – Discussion of Director Martinez's annual review and potential real estate purchase

Resolution #PHA-2023-01, Approval for Out of State Travel for PNRN NAHRO Conference (Pages 8-9)

Resolution #PHA-2023-02, Approval for Funding Application for Ox Bow Predevelopment Costs (Pages 10-11)

## **ADJOURN**

### **Next Meeting:**

Wednesday, March 15<sup>th</sup>, 2023, 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/>