



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Monday, September 19th, 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 98362

OR

Virtually at zoom link below

Topic: Peninsula Housing Authority Regular Board Meeting - September 2022
 Time: Sep 19, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89209040933?pwd=YWowT0xpVEluQmhvY3JOS3pWQnFTUT09>

Meeting ID: 892 0904 0933

Passcode: 286691

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89209040933?pwd=YWowT0xpVEluQmhvY3JOS3pWQnFTUT09>

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 August Timesheet (Pages 3-4)

Approve August Regular Meeting Minutes (Pages 5-6)

Approve August 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	139748	139778	Yes	\$31,749.08
Section 8 Vouchers	969760	969882	Yes	\$495,933.26
Homestead Apartments	13364	13369		\$9,232.14
Peninsula Apartments	4453	4471		\$17,909.28
Wildwood Terrace Apartments	4472	4489		\$24,695.61
Local Fund (Cost Center)	29075	29154	Yes	\$251,278.41
Shop Funds	343	343		\$280.00

Self Help 523	556	562	\$46,972.80
502 Self Help Construction Loans	4418	4430	\$37,435.87
Burke Place Apartments	2461	2475	\$6,599.44
Catholic Housing Services	2611	2620	\$14,325.46
Sea Ridge (MAV) - Operating	1006	1025	\$34,662.44
Public Plaza - Operating	569	611	\$124,055.56
TOTAL:			<u>\$1,095,129.35</u>

Approve August Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	644	649		\$2,568.45

DIRECTOR’S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – Discussion of Easement proposal from Jefferson County to Garden Court Apartments
 Resolution #PHA-2022-19, Community Frameworks SHOP Funds Application (Pages 13-14)
 Resolution #PHA-2022-20, RCAC Funding Application (Pages 15-16)
 Review of USDA Rural Development Self-Help Technical Assistance grant questionnaire (Pages 17-19)

ADJOURN

Next Meeting:

Wednesday, October 19, 2022, at 1:00 P.M.
 Clallam County Courthouse, Room 160
 223 East 4th 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/>