



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, December 20th, 2023, at 12:00 PM

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

Physical Meeting Location:

Peninsula Housing Authority
2603 S Francis St.
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 - Dec.2023

Time: Dec 20, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84218853091?pwd=SmdLVGk2bkq3WVlJS25sM1F1NXNNZz09>

Meeting ID: 842 1885 3091

Passcode: 520494

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/84218853091?pwd=SmdLVGk2bkq3WVlJS25sM1F1NXNNZz09>

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 November Timesheet (Page 3-4)

Approve November Regular Meeting Minutes (Pages 5-7)

Approve November 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	971550	971770	Yes	\$613,920.72
Homestead Apartments	13489	13497		\$11,412.37
Peninsula Apartments	4718	4734		\$21,029.17
Wildwood Terrace Apartments	4750	4771		\$26,231.49
Local Fund (Cost Center)	30305	30379	Yes	\$104,006.10

Shop Funds	357	359	\$14,737.22
Self Help 523	627	633	\$57,505.69
502 Self Help Construction Loans	4642	4657	\$19,743.04
Burke Place Apartments	2625	2632	\$5,565.34
Catholic Housing Services	2819	2831	\$16,662.25
Sea Ridge (MAV) - Operating	1258	1284	\$38,702.59
Public Plaza - Operating	1115	1143	\$745,145.26
	TOTAL:		\$1,674,661.24

Approve November Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	740	745		\$2,550.11

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2023-23; Accounts Receivable Write Offs (Pages 9-11)

Resolution #PHA-2023-24; Funding Application Request for Pre-Development Costs (Pages 12-13)

ADJOURN

Next Meeting:

Wednesday, January 17th, 2023, at 12:00 P.M.

Port Angeles Main Library, Coffey Room

2210 South Peabody Street

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/>