



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**

Wednesday, July 19<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:***

Jefferson County Library, The Humphrey Room  
620 Cedar Avenue  
Port Hadlock, WA 98339

OR

***Virtually at Zoom link below***

Topic: PHA Board Meeting - Jul.2023  
Time: Jul 19, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84966857000?pwd=TzdLa0J1ZTBEM2JUJYjliNDNhbmQrZz09>

Meeting ID: 849 6685 7000  
Passcode: 459931

Dial by your location  
+1 253 215 8782 US (Tacoma)  
Find your local number: <https://us02web.zoom.us/u/kdlS7vj4ID>

**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 June Timesheet (Pages 3-5)
- Approve June Regular Meeting Minutes (Pages 6-8)
- Approve June Check Registers through Public Plaza Operating –

<u>Property/Program</u>	<u>Start</u>	<u>End</u>	<u>Include</u>	<u>TOTAL</u>
	<u>Check #</u>	<u>Check #</u>	<u>ACH</u>	
Section 8 Vouchers	970954	971162	Yes	\$661,446.68
Homestead Apartments	13438	13448		\$14,935.22
Peninsula Apartments	4633	4651		\$27,665.16
Wildwood Terrace Apartments	4664	4681		\$40,098.00
Local Fund (Cost Center)	29922	29997	Yes	\$219,006.41

Shop Funds	351	351	\$2.04
Self Help 523	604	607	\$1,724.72
502 Self Help Construction Loans	4549	4558	\$28,284.55
Burke Place Apartments	2575	2586	\$8,468.01
Catholic Housing Services	2745	2761	\$22,749.97
Sea Ridge (MAV) - Operating	1185	1198	\$56,645.88
Public Plaza - Operating	931	973	\$159,657.97
	<b>TOTAL:</b>		<b>\$1,240,684.61</b>

Approve June Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	710	718		\$3,836.25

## **DIRECTOR'S REPORT (Page 9)**

### **REPORTS FROM COMMISSIONERS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Discussion regarding Strategic Plan update

Resolution #PHA-2023-17, Authorization for Bargained Employee Application to Enter PEBB (Pages 10-12)

Resolution #PHA-2023-18, Authorization to Adopt Updated Personnel Policy (Pages 13-14)

Resolution #PHA-2023-19, Adoption of Updated Board of Commissioners Bylaws (Pages 145-146)

### **ADJOURN**

#### **Next Meeting:**

Wednesday, August 16<sup>th</sup>, 2023, at 12:00 P.M.

Clallam County Courthouse, Room 160

223 East 4<sup>th</sup> 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/>