



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, June 21st, 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 - Jun.2023
Time: Jun 21, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84816943336?pwd=bVFJMWZVNFluWFZLV1RTUTdhdkN5Zz09>

Meeting ID: 848 1694 3336
Passcode: 361227

Dial by your location
+1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/84816943336?pwd=bVFJMWZVNFluWFZLV1RTUTdhdkN5Zz09>

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 May Timesheet (Pages 3 – 4)
- Approve May Regular Meeting Minutes (Pages 5 – 7)
- Approve May 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	970845	970953	Yes	\$567,011.92
Homestead Apartments	13432	13437		\$9,659.08
Peninsula Apartments	4617	4632		\$17,609.83
Wildwood Terrace Apartments	4645	4663		\$29,456.26
Local Fund (Cost Center)	29848	29921	Yes	\$107,045.97

Shop Funds	350	350	\$206.50
Self Help 523	600	603	\$28,307.22
502 Self Help Construction Loans	4533	4548	\$82,935.29
Burke Place Apartments	2566	2574	\$5,239.17
Catholic Housing Services	2733	2744	\$17,631.95
Sea Ridge (MAV) - Operating	1171	1184	\$34,491.50
Public Plaza - Operating	881	930	\$133,273.98
	TOTAL:		\$1,032,868.67

Approve May Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	701	709		\$2,512.76

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Bylaw update discussion

NEW BUSINESS

Executive session – Discussion of Director Martinez's review and contract
FY2024 Budget Presentation

Resolution #PHA-2023-15, Adoption of FY2024 Budget (Pages 31 – 32)

Resolution #PHA-2023-16, Authorization for Write Off of Accounts Receivable (Pages 33 – 35)

ADJOURN

Next Meeting:

Wednesday, July 19th, 2023, at 1:00 P.M.
Jefferson County Library, The 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/>