



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
 Wednesday, May 17<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 98363

OR

**Virtually at Zoom link below**  
 Topic: PHA Board Meeting - May.2023  
 Time: May 17, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87264392252?pwd=L20yQVQ4a0Q0Sno4SW1ORiVtcjVuQT09>

Meeting ID: 872 6439 2252  
 Passcode: 884832 Dial by your location  
 +1 253 215 8782 US (Tacoma)  
 Find your local number: [https://us02web.zoom.us/u/kdlS7vj4ID](https://us02web.zoom.us/j/87264392252?pwd=L20yQVQ4a0Q0Sno4SW1ORiVtcjVuQT09)

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

<u>Property/Program</u>	<u>Start</u> <u>Check #</u>	<u>End</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	969410	970939	Yes	\$613,752.09
Homestead Apartments	13428	13431		\$8,832.03
Peninsula Apartments	4596	4616		\$20,893.96
Wildwood Terrace Apartments	4629	4644		\$29,240.52
Local Fund (Cost Center)	29750	29837	Yes	\$273,551.82
Shop Funds				\$-

Self Help 523	595	599	\$29,448.16
502 Self Help Construction Loans	4526	4532	\$15,784.36
Burke Place Apartments	2557	2565	\$6,541.01
Catholic Housing Services	2721	2732	\$17,446.60
Sea Ridge (MAV) - Operating	1154	1170	\$237,040.65
Public Plaza - Operating	841	880	\$287,091.93
	<b>TOTAL:</b>		<b>\$1,539,623.13</b>

Approve April Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	696	700		\$2,490.49

## DIRECTOR’S REPORT (Page 9)

### REPORTS FROM COMMISSIONERS

#### OLD BUSINESS

Discussion of monthly board meeting time

#### NEW BUSINESS

Executive Session – Discussion of potential real estate purchase and Director Martinez’s evaluation Resolution #PHA-2023-13, Authorization for Records Grant Project Application (Pages 9a – 9b) Resolution #PHA-2023-14, Purchase of 727 E. 8<sup>th</sup> Street, Port Angeles (Pages 9c – 9d)

### ADJOURN

#### Next Meeting:

Wednesday, June 21<sup>st</sup> 2023, at 1:00 P.M.  
Clallam County Courthouse, Room 160  
223 East 4<sup>th</sup> St.  
Port Angeles, WA 98363

and virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>