



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, November 15th, 2023, at 12:00 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: PHA Board Meeting - Nov.2023
Time: Nov 15, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81212789550?pwd=dXNXeW9nVDVKWXYkyN0g5OThYL1I0QT09>

Meeting ID: 812 1278 9550
Passcode: 195682
Dial by your location
+1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/kcEHGtivZr>

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 October Timesheet (Page 3)
- Approve October Regular Meeting Minutes (Pages 4-5)
- Approve October 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	971427	971646	Yes	\$628,245.79
Homestead Apartments	13477	13488		\$10,636.60
Peninsula Apartments	4694	4717		\$36,461.31
Wildwood Terrace Apartments	4731	4749		\$41,713.12
Local Fund (Cost Center)	30229	30304	Yes	\$174,834.41
Shop Funds	354	356		\$9,120.00
Self Help 523	623	626		\$1,565.37

502 Self Help Construction Loans	4615	4641	\$75,197.08
Burke Place Apartments	2612	2624	\$15,987.07
Catholic Housing Services	2802	2818	\$19,794.92
Sea Ridge (MAV) - Operating	1239	1257	\$38,835.42
Public Plaza - Operating	1080	1114	\$249,205.62
	TOTAL:		<u>\$1,301,596.71</u>

Approve October Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	734	739		\$2,703.86

DIRECTOR'S REPORT (Page 6)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Amended Resolution #PHA-2023-21; Continuing Affordability Grant Request for Ox Bow (Pages 7-8)

Resolution #PHA-2023-22; Rejection of CFP2021 Additional Funds (Pages 9-10)

ADJOURN

Next Meeting:

Wednesday, December 20th, 2023, at 12:00 P.M.

Jamestown S'Klallam Tribal Center

Alderwood Room

1033 Old Blynn Hwy

Sequim, WA 98382

and virtually:

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

<https://peninsulapha.org/>