



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, October 18th, 2023, at 12:00 PM

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

Physical Meeting Location:

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

OR

Virtually at Zoom link below

Topic: PHA Board Meeting - Oct.2023
Time: Oct 18, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86320869449?pwd=TTlxczRWTjN6ck14ZmtQLzZmMVpCdz09>

Meeting ID: 863 2086 9449

Passcode: 688530

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/86320869449>

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 September Timesheet (Pages 3-4)

Approve September Regular Meeting Minutes (Pages 5-6)

Approve September 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	971309	971522	Yes	\$640,164.59
Homestead Apartments	13466	13476		\$10,421.26
Peninsula Apartments	4680	4693		\$26,808.49
Wildwood Terrace Apartments	4715	4730		\$45,026.26
Local Fund (Cost Center)	30152	30228	Yes	\$254,576.84
Shop Funds	353	353		\$15.51
Self Help 523	614	622		\$55,962.47

502 Self Help Construction Loans	4599	4614	\$25,409.24
Burke Place Apartments	2602	2611	\$6,129.90
Catholic Housing Services	2785	2801	\$19,249.48
Sea Ridge (MAV) - Operating	1229	1238	\$35,202.64
Public Plaza - Operating	1057	1079	\$159,347.29
	TOTAL:		\$1,278,313.97

Approve September Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	729	733		\$3,170.35

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2023-21; Continuing Affordability Grant Request for Ox Bow (Pages 8-9)

ADJOURN

Next Meeting:

Wednesday, November 15th, 2023, at 12:00 P.M.
 Port Angeles Main Library, Carver Room South
 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/>