



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Monday, September 18th, 2023, at 12:00 PM

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

Physical Meeting Location:

Port Angeles Main Library, Carver Room South
2210 South Peabody Street
Port Angeles, WA 98362

OR

Virtually at Zoom link below

Topic: PHA Board Meeting - Sep.2023

Time: Sep 18, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89094771856?pwd=WIlnQ29HUW94RHF1aUQvbG9TVHF6dz09>

Meeting ID: 890 9477 1856

Passcode: 028217

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89094771856?pwd=WIlnQ29HUW94RHF1aUQvbG9TVHF6dz09>

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 August Timesheet (Pages 3-5)

Approve August Regular Meeting Minutes (Pages 6-7)

Approve August 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	971185	971308	Yes	\$615,430.56
Homestead Apartments	13455	13465		\$19,027.28
Peninsula Apartments	4664	4679		\$28,475.36
Wildwood Terrace Apartments	4697	4714		\$28,011.68
Local Fund (Cost Center)	30070	30156	Yes	\$1,271,696.04
Shop Funds	0	0		\$-
Self Help 523	613	613		\$49.29

502 Self Help Construction Loans	4581	4598	\$65,303.09
Burke Place Apartments	2594	2601	\$5,438.64
Catholic Housing Services	2773	2784	\$15,415.02
Sea Ridge (MAV) - Operating	1212	1228	\$39,990.51
Public Plaza - Operating	1010	1055	\$130,313.88
	TOTAL:		\$2,219,151.35

Approve August Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	724	728		\$2,539.84

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2023-20, Adoption of Amended Payment Standards for HCV Program
(Pages 9-11)

Review of USDA Rural Development Self-Help Technical Assistance grant questionnaire
(Pages 12-15)

ADJOURN

Next Meeting:

Wednesday, October 18th, 2023, at 12:00 P.M.

Jefferson County Library, Shold 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/>