



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, January 17th, 2024, 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, Coffey Room
2210 South Peabody Street
Port Angeles, WA 98362

OR

Virtually at Zoom link below

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: PHA Board Meeting - Jan.2024
Time: Jan 17, 2024 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89913290332?pwd=ZlJsQl9qeW5JeS9LMUNEVWRsT0ZBZz09>

Meeting ID: 899 1329 0332

Passcode: 825207

Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89913290332?pwd=ZlJsQl9qeW5JeS9LMUNEVWRsT0ZBZz09>

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 December Timesheet (Pages 3-4)
- Approve December Regular Meeting Minutes (Pages 5-6)
- Approve December 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	971674	971880	Yes	\$609,636.98
Homestead Apartments	13498	13506		\$8,361.97
Peninsula Apartments	4735	4756		\$23,544.28
Wildwood Terrace Apartments	4772	4787		\$26,728.40
Local Fund (Cost Center)	30380	30453	Yes	\$75,502.67
Shop Funds	360	362		\$16,950.53

Self Help 523	634	637	\$28,188.17
502 Self Help Construction Loans	4658	4665	\$6,449.11
Burke Place Apartments	2633	2641	\$5,319.00
Catholic Housing Services	2832	2843	\$22,197.78
Sea Ridge (MAV) - Operating	1286	1307	\$40,815.30
Public Plaza - Operating	1144	1175	\$136,543.86
	TOTAL:		<u>\$1,000,238.05</u>

Approve December Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	746	749		\$2,534.85

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Resolution #PHA-2023-23; Accounts Receivable Write Offs (Pages 8-11)

NEW BUSINESS

Resolution #PHA-2024-01; Request for Ox Bow Apartments USDA Rural Development Transfer Application (Pages 12-13)

Resolution #PHA-2024-02; Request to Issue Loan to Ox Bow Apartments (Pages 14-15)

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Next Regular Meeting:

Wednesday, February 21th, 2024, at 12:00 P.M.

Port Angeles Main Library, Coffey Room

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/>

Next Special Meeting:

Wednesday, January 31st, 2024, at 12:30 P.M.

Jamestown S'Klallam Administrative Building – Alderwood room

1033 Oly Blyn Hwy

Sequim, WA 98328

and virtually:

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

<https://peninsulapha.org/>