



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, January 18th, 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 4th St.
Port Angeles, WA 98362

OR

Virtually at Zoom link below
Topic: PHA Board Meeting - Jan.2023
Time: Jan 18, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83158994380?pwd=V1AwbmJVbGtaTWFEUTBCV2JWwFgzUT09>

Meeting ID: 831 5899 4380
Passcode: 312194
Dial by your location
+1 253 215 8782 US (Tacoma) Find your local number:
<https://us02web.zoom.us/j/kc8EamZ2xB>

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 3-5)
Approve December Regular Meeting Minutes (Pages 6-7)
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>
Public Housing - Family	139850	139858	Yes	\$79,488.70
Section 8 Vouchers	970262	970485	Yes	\$560,909.32
Homestead Apartments	13398	13406		\$8,113.30
Peninsula Apartments	4528	4543		\$18,163.97
Wildwood Terrace Apartments	4551	4567		\$23,864.82
Local Fund (Cost Center)	29411	29517	Yes	\$157,995.87

Shop Funds	345	345	\$1.24
Self Help 523	575	577	\$19,950.79
502 SH Construction Loans	4479	4485	\$26,236.76
Burke Place Apartments	2513	2523	\$8,645.35
Catholic Housing Services	2668	2681	\$19,846.72
Sea Ridge (MAV) - Operating	1085	1103	\$42,746.00
Public Plaza - Operating	718	747	\$110,575.06
	TOTAL:		\$1,076,537.90

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	675	679		\$1,919.43

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

ADJOURN

Next Meeting:

Wednesday, February 15th, 2023, at 1:00 P.M.
Clallam County Courthouse, Room 160
223 East 4th St.
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/>