



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, April 17, 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 - Apr.2024

Time: Apr 17, 2024, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87956578382?pwd=ekFxbSt1VIIPL1V6VWlzbDAyU1BaZz09>

Meeting ID: 879 5657 8382

Passcode: 306464 Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/87956578382?pwd=ekFxbSt1VIIPL1V6VWlzbDAyU1BaZz09>

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 March Timesheet (Pages 3-4)

Approve March Regular Meeting Minutes (Pages 5-7)

Approve March 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>
Homestead Apartments	13530	13535		\$11,166.11
Peninsula Apartments	4790	4813		\$28,689.26
Wildwood Terrace Apartments	4830	4848		\$30,590.60
Local Fund (Cost Center)	30582	30654	Yes	\$265,782.23
Shop Funds	364	366		\$50,849.26
Self Help 523	644	645		\$19,373.23
502 Self Help Construction Loans	0	0		\$-
Burke Place Apartments	2663	2673		\$6,396.69

Catholic Housing Services	2872	2883	\$19,661.43
Sea Ridge (MAV) - Operating	1355	1374	\$47,079.82
Public Plaza - Operating	1234	1264	\$106,687.17
TOTAL:			<u>\$586,275.80</u>

Approve February Section 8 Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>End Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	972028	972145	Yes	\$615,936.01

Approve February Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	761	765		\$2,564.15

DIRECTOR’S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Strategic Plan update

NEW BUSINESS

Executive Session – Director Martinez’s Performance Assessment

ADJOURN

Next Regular Meeting:

Wednesday, May 15, 2024, at 12:00 P.M.
 Peninsula Housing Authority, Conference Room
 2603 S Francis
 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, May 1st, 2024, at 1:00 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/>