



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, August 16th, 2023, at 12:00 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 - Aug.2023
Time: Aug 16, 2023, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86985547824?pwd=Ukl3QnBtVTA4SUlIK21qakhCZEFjQT09>

Meeting ID: 869 8554 7824
Passcode: 693016
Dial by your location
+1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/86985547824?pwd=Ukl3QnBtVTA4SUlIK21qakhCZEFjQT09>

CALL TO ORDER AND ROLL CALL:

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA:

Resolution #PHA-2023-19, Section 8 Management Assessment Program Certification for FY2023 (Pages 9a-9g)

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Sarah Martinez July Timesheet (Pages 3-5)
Approve July Regular Meeting Minutes (Pages 6-8)
Approve July 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	971071	971184	Yes	\$583,048.66
Homestead Apartments	13449	13454		\$10,797.00
Peninsula Apartments	4652	4663		\$21,884.87
Wildwood Terrace Apartments	4682	4696		\$30,496.48
Local Fund (Cost Center)	30001	30067	Yes	\$92,103.89

Shop Funds	352	352	\$303.49
Self Help 523	608	612	\$29,006.21
502 Self Help Construction Loans	4559	4580	\$38,191.46
Burke Place Apartments	2587	2593	\$3,231.16
Catholic Housing Services	2762	2772	\$14,797.22
Sea Ridge (MAV) - Operating	1199	1211	\$16,720.19
Public Plaza - Operating	974	1009	\$74,423.20
	TOTAL:		\$915,003.83

Approve July Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	719	723		\$1,144.32

DIRECTOR'S REPORT (Page 9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

ADJOURN

Next Meeting:

Monday, September 18th, 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/>