



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, August 17, 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

Topic: Peninsula Housing Authority Regular Board Meeting - August 2022

Time: Aug 17, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83129274219?pwd=UjQzOERLUmJ5M0Fsd3E2ZXU5ZWQ2Zz09>

Meeting ID: 831 2927 4219

Passcode: 934899

Dial by your location

+1 253 215 8782 US

Meeting ID: 831 2927 4219

Passcode: 934899

Find your local number: <https://us02web.zoom.us/j/83129274219>

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 July Timesheet (Pages 3-5)

Approve July Regular Meeting Minutes (Pages 6-7)

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>
Public Housing - Family and Senior	139741	139758	Yes	\$38,091.77
Section 8 Vouchers	969639	969759	Yes	\$457,672.63
Homestead Apartments	13356	13363		\$11,179.11
Peninsula Apartments	4435	4452		\$20,523.48

Wildwood Terrace Apartments	4448	4471		\$34,774.90
Local Fund (Cost Center)	29022	29088	Yes	\$98,605.99
Shop Funds	342	342		\$286.00
Self Help 523	554	555		\$400.55
502 Self Help Construction Loans	4402	4417		\$44,119.59
Burke Place Apartments	2452	2460		\$3,364.82
Catholic Housing Services	2595	2610		\$12,724.53
Sea Ridge (MAV) - Operating	995	1005		\$13,588.87
Public Plaza - Operating	537	568		\$65,036.77
	TOTAL:			<u>\$800,369.01</u>

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	637	643		\$3,045.34

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – Vacant Board position applicant discussion
 Resolution #PHA-2022-18, Accounts Receivable Collection Write-Off (Pages 9-11)

ADJOURN

Next Meeting:

Monday, September 19, 2022, 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/>