



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
Wednesday, December 21st, at 1:00 PM

The Public is invited to attend a Regular Meeting of the Board of Commissioners

Physical Meeting Location - AMENDED:
No physical location due to emergent weather conditions

OR

Virtually at Zoom link below
Topic: PHA Board Meeting – Dec.2022
Time: Dec 21, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86999672918?pwd=bEJzUVVJZVhaN1RnZzq1Vms2SEpBUT09>

Meeting ID: 869 9967 2918
Passcode: 122298
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:
Commissioner Webster is excused.

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 November Timesheet (Pages 3-4)
Approve November Regular Meeting Minutes (Pages 5-6)
Approve November 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	139830	139849	Yes	\$39,795.51
Section 8 Vouchers	970134	970364	Yes	\$513,095.50
Homestead Apartments	13389	13397		\$8,494.74
Peninsula Apartments	4507	4527		\$19,144.68
Wildwood Terrace Apartments	4532	4550		\$28,682.41
Local Fund (Cost Center)	29320	29425	Yes	\$171,962.75
Shop Funds	344	344		\$6,190.00
Self Help 523	571	574		\$3,451.43

502 Self Help Construction Loans	4460	4478	\$49,609.03
Burke Place Apartments	2503	2512	\$6,121.42
Catholic Housing Services	2651	2667	\$27,859.17
Sea Ridge (MAV) - Operating	1065	1084	\$53,470.22
Public Plaza - Operating	685	717	\$103,485.31
	TOTAL:		<u>\$1,031,362.17</u>

Approve November Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	670	674		\$2,140.13

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2022-28, Approval to Write Off Outstanding AR (Pages 8-10)

ADJOURN

Next Meeting:

Wednesday, January 18, 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/>