



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
ANNUAL MEETING AGENDA

Wednesday, March 20, 2024, at 12:00 PM

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

Physical Meeting Location:

Jefferson County Library, Shold Room
620 Cedar Avenue
Port Hadlock, WA 98339

OR

Virtually at Zoom link below

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: PHA Board Meeting - Mar.2024

Time: Mar 20, 2024, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87285450764?pwd=Mnl3d04zQ3VLY1RZaW9FWXZFZGR1Zz09>

Meeting ID: 872 8545 0764

Passcode: 484150Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/87285450764?pwd=Mnl3d04zQ3VLY1RZaW9FWXZFZGR1Zz09>

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 February Timesheet (Pages 3-4)

Approve February Regular Meeting Minutes (Pages 5-7)

Approve February 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	13521	13529		\$12,881.81
Peninsula Apartments	4776	4794		\$36,586.13
Wildwood Terrace Apartments	4809	4829		\$29,112.95
Local Fund (Cost Center)	30516	30598	Yes	\$155,221.85
Shop Funds	363	363		\$9.36
Self Help 523	642	643		\$18,423.01
502 Self Help Construction Loans	4667	4676		\$20,194.61
Burke Place Apartments	2653	2662		\$5,903.70

Catholic Housing Services	2862	2871	\$16,460.02
Sea Ridge (MAV) - Operating	1332	1354	\$48,419.03
Public Plaza - Operating	1208	1233	\$603,545.37
	TOTAL:		<u>\$946,757.84</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	971905	972027	Yes	\$613,219.79

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	757	760		\$2,498.62

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Strategic Plan update

NEW BUSINESS

Election of officers

Resolution #PHA-2024-09; Funding Request for Eklund at Gales (Pages 9-10)

Resolution #PHA-2024-10; Approval of FY2025 Annual Plan (Pages 11-19)

ADJOURN

Next Regular Meeting:

Wednesday, April 17, 2024, at 12:00 P.M.

Port Angeles Main Library, Coffey Room

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/>