



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**REGULAR MEETING AGENDA**  
Wednesday, November 16th, 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 4<sup>th</sup> St.  
Port Angeles, WA 98362

OR

**Virtually at Zoom link below**  
Topic: PHA Board Meeting - Nov. 2022  
Time: Nov 16, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81391011505?pwd=c25vWDI5UVlFcCtHTy9hSnBKeWkyZz09>

Meeting ID: 813 9101 1505  
Passcode: 212203  
Dial by your location  
+1 253 215 8782 US (Tacoma)  
Find your local number: <https://us02web.zoom.us/u/kkY3PvkLE>

**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 October Timesheet (Pages 3-4)
- Approve October Regular Meeting Minutes (Pages 5-6)
- Approve October 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	139805	139829	Yes	\$37,731.96
Section 8 Vouchers	970010	970133	Yes	\$493,103.33
Homestead Apartments	13382	13388		\$7,224.29
Peninsula Apartments	4492	4506		\$15,146.18
Wildwood Terrace Apartments	4514	4531		\$20,140.95
Local Fund (Cost Center)	29238	29337	Yes	\$275,293.96
Self Help 523	567	570		\$21,356.60
502 Self Help Construction Loans	4444	4459		\$84,594.85

Burke Place Apartments	2490	2502	\$19,959.14
Catholic Housing Services	2634	2650	\$43,836.69
Sea Ridge (MAV) - Operating	1048	1064	\$37,621.07
Public Plaza - Operating	652	684	<u>\$110,335.22</u>
TOTAL:			\$1,166,344.24

Approve October Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	660	669		\$12,454.34

**DIRECTOR’S REPORT** (Page 7)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Resolution #PHA-2022-26, Approval to Enter into Leasing Agent Agreement (Pages 8-13)  
 Resolution #PHA-2022-27, Requesting Review by the Health Care Authority (Pages 14-22)

**ADJOURN**

**Next Meeting:**

Wednesday, December 21, 2022, at 1:00 P.M.  
 Jamestown S’Klallam Tribal Community Center, Red Cedar Hall  
 1033 Old Blyn Hwy  
 Sequim, WA 98382  
 and virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at <https://peninsulapha.org/>