



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, October 19th, 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 at Zoom link below
 Topic: PHA Board Meeting - Oct. 2022
 Time: Oct 19, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82671341031?pwd=QW5WN2hydHB1bUVpUVVldHFRDhWQT09>

Meeting ID: 826 7134 1031
 Passcode: 100061
 Dial by your location
 +1 253 215 8782 US (Tacoma)
 Find your local number: <https://us02web.zoom.us/j/82671341031?pwd=QW5WN2hydHB1bUVpUVVldHFRDhWQT09>

CALL TO ORDER AND ROLL CALL:
 Commissioners Brotherton and Fellin are 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 September Timesheet (Pages 3-4)
 Approve September Regular Meeting Minutes (Pages 5-7)
 Approve September 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	139779	139804	Yes	\$85,674.99
Section 8 Vouchers	969883	970114	Yes	\$498,763.90
Homestead Apartments	13370	13381		\$9,824.63
Peninsula Apartments	4472	4491		\$18,464.39
Wildwood Terrace Apartments	4490	4513		\$30,390.95
Local Fund (Cost Center)	29155	29252	Yes	\$186,947.05

Self Help 523	563	566	\$23,298.40
502 Self Help Construction Loans	4431	4443	\$90,040.33
Burke Place Apartments	2476	2489	\$6,778.79
Catholic Housing Services	2621	2633	\$17,964.94
Sea Ridge (MAV) - Operating	1026	1047	\$36,150.13
Public Plaza - Operating	612	651	<u>\$107,788.22</u>
	TOTAL:		\$1,112,086.72

Approve September Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	650	659		\$7,683.71

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2022-21, Rejection of HUD CFP2022 (Pages 9-10)

Resolution #PHA-2022-22, Approval of Garden Court Sewer Easement (Pages 11-13)

Resolution #PHA-2022-23, Approval of Section 8 Payment Standards (Pages 14-16)

Resolution #PHA-2022-24, Approval of Jefferson County Utility Allowances (Pages 17-22)

ADJOURN

Next Meeting:

Wednesday, November 16, 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/>