



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, May 15, 2024, at 12:00 PM

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

Physical Meeting Location:

Peninsula Housing Authority, Conference Room
2603 S Francis
Port Angeles WA 98362

OR

Virtually at Zoom link below

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

Topic: PHA Board Meeting - May 2024
Time: May 2024, 12:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/83366670931?pwd=QVRDUjU5REFWSURIWUdWRWFHMOVc3UT09>

Meeting ID: 833 6667 0931

Passcode: 643863

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/83366670931?pwd=QVRDUjU5REFWSURIWUdWRWFHMOVc3UT09>

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 April Timesheet (Pages 3-4)

Approve April Regular Meeting Minutes (Pages 5-7)

Approve April 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	13536	13541		\$10,522.33
Peninsula Apartments	4814	4826		\$20,563.52
Wildwood Terrace Apartments	4849	4872		\$49,213.10
Local Fund (Cost Center)	30655	30745	Yes	\$216,212.90
Shop Funds	0	0		\$-
Self Help 523	646	648		\$14,878.84
502 Self Help Construction Loans	0	0		\$-

Burke Place Apartments	2674	2686	\$6,964.93
Catholic Housing Services	2884	2902	\$24,526.43
Sea Ridge (MAV) - Operating	1375	1399	\$163,067.90
Public Plaza - Operating	1265	1309	\$159,762.50
TOTAL:			\$665,712.45

Approve April 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	970477	972260	Yes	\$671,420.34

Approve April Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	766	772		\$3,637.12

DIRECTOR’S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Strategic Plan Draft plan review

NEW BUSINESS

Executive Session – Director Martinez’s Performance Assessment

ADJOURN

Next Regular Meeting:

Thursday June 20, 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/>