



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Thursday, June 20, 2024, at 12:00 PM

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

Physical Meeting Location:

Port Angeles Main Library, Coffey Room
2210 South Peabody Street
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 – June 2024
Time: June 2024, 12:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/87345897814?pwd=ariDTITqbkd6d1I9rHB9FdJh0Usb8G.1>

Meeting ID: 873 4589 7814

Passcode: 777663

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/87345897814?pwd=ariDTITqbkd6d1I9rHB9FdJh0Usb8G.1>

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 May Timesheet (Page 3)

Approve May Regular Meeting Minutes (Pages 4-6)

Approve May 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	13542	13552		\$12,951.02
Peninsula Apartments	4827	4844		\$22,456.08
Wildwood Terrace Apartments	4873	4895		\$31,211.48
Local Fund (Cost Center)	30726	30829	Yes	\$218,650.14
Shop Funds	367	367		\$500.00
Self Help 523	649	650		\$21,635.19
502 Self Help Construction Loans	0	0		\$-

Burke Place Apartments	2687	2698	\$7,159.40
Catholic Housing Services	2903	2919	\$19,724.81
Sea Ridge (MAV) - Operating	1400	1422	\$39,844.33
Public Plaza - Operating	1310	1349	\$104,341.45
TOTAL:			<u>\$478,473.90</u>

Approve May 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	972261	972475	Yes	\$644,427.87

Approve May Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	773	778		\$2,258.08

DIRECTOR'S REPORT (Page 7-8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

- Resolution PHA-2024-13; FY2024 Adoption of Budget (pgs. 9-42)
- Resolution PHA-2024-14; Accounts Receivable Write Offs (pgs. 43-46)
- Resolution PHA-2024-15; Adoption of 5 Year Strategic Plan (pgs. 47-73)

ADJOURN

Next Regular Meeting:

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

Jefferson County Library, Shold Room

620 Cedar Avenue

Port Hadlock, WA 98339

and virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>