



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, August 21, 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 – August 2024

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

<https://us02web.zoom.us/j/89063782770?pwd=nFR0i9BBKubfEeCzefkNFCnapJa9m0.1>

Meeting ID: 890 6378 2770

Passcode: 765085

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89063782770?pwd=nFR0i9BBKubfEeCzefkNFCnapJa9m0.1>

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 June/July Timesheets (Pages 3-9)

Approve June Regular Meeting Minutes (Pages10-12)

Approve June/July 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	13553	13564		\$24,105.19
Peninsula Apartments	4845	4869		\$50,912.89
Wildwood Terrace Apartments	4896	4940		\$81,048.90
Local Fund (Cost Center)	30802	30985	Yes	\$488,738.80
Shop Funds	368	369		\$257.13
Self Help 523	651	655		\$37,783.31
502 Self Help Construction Loans	4677	0		\$10,406.68
Burke Place Apartments	2699	2717		\$11,558.23

Catholic Housing Services	2920	2946	\$33,134.96
Sea Ridge (MAV) - Operating	1423	1465	\$75,186.97
Public Plaza - Operating	1350	1411	\$186,341.10
TOTAL:			<u>\$999,474.16</u>

Approve June/July 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	972376	972701	Yes	\$1,231,830.11

Approve June/July Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	779	787		\$5,381.62

DIRECTOR'S REPORT (Page13)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

- Resolution PHA-2024-16; FY2025 Budget Amendment (pgs.14-21)
- Resolution PHA-2024-17; Contract for Improvements at 727 E 8th (pgs. 22-23)
- Resolution PHA-2024-18; WA State Housing Trust Fund application Eklund @ Gales (pgs. 24-25)
- Resolution PHA-2024-19; Signer authorizations (pgs. 26-27)
- Resolution PHA-2024-20; Section 8 Management Assessment Program Certification (pgs. 28-34)
- Resolution PHA-2024-21; Jefferson County UA's (pgs. 35-40)

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Next Regular Meeting:

Wednesday, September 18, 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/>