



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

**Board of Commissioners**  
**REGULAR MEETING AGENDA**

Wednesday, September 18, 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 – September 2024

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

<https://us02web.zoom.us/j/82176001624?pwd=CbGbxz9w9885lw0QNyBOSmLahcAMWK.1>

Meeting ID: 821 7600 1624

Passcode: 515632

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82176001624?pwd=CbGbxz9w9885lw0QNyBOSmLahcAMWK.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 August Timesheets (Pages 3-4)

Approve August Regular Meeting Minutes (Pages 5-7)

Approve August 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	13565	13572		\$10,044.49
Peninsula Apartments	4870	4883		\$19,979.60
Wildwood Terrace Apartments	4941	4962		\$29,230.51
Local Fund (Cost Center)	30964	31055	Yes	\$152,181.21
Shop Funds	370	370		\$860.00
Self Help 523	656	657		\$136.42
502 Self Help Construction Loans				\$-
Burke Place Apartments	2718	2726		\$6,062.83

Catholic Housing Services	2947	2959	\$15,001.33
Sea Ridge (MAV) - Operating	1466	1489	\$41,666.81
Public Plaza - Operating	1412	1439	\$81,943.11
TOTAL:			<u>357,106.31</u>

Approve August 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	972609	972816	Yes	\$628,209.29

Approve August Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	788	791		\$2,686.14

**Presentation from City of Port Angeles re: Comprehensive Plan Update**

**DIRECTOR’S REPORT** (Page 8)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Resolution PHA-2024-22; Section 8 Payment Standards (Pages 9-11)

Resolution PHA-2024-23; GAP funding request for Oxbow apartments (Pages 12-13)

Resolution PHA-2024-24; Succession Plan update (Pages 14-22)

**ADJOURN**

**Next Regular Meeting:**

Wednesday, October 18, 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/>