



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, October 16, 2024, at 12:00 PM

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

Physical Meeting Location:

Jefferson County Library, Shold Room
620 Cedar Avenue
Port Hadlock, WA 98339

OR

Virtually at Zoom link below

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

Topic: PHA Board Meeting – Oct. 2024

Time: Oct. 16, 2024, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82193387279?pwd=n9RdK3QuApMCqs462IxsBaoMTBTU0.1>

Meeting ID: 821 9338 7279

Passcode: 236048

Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82193387279?pwd=n9RdK3QuApMCqs462IxsBaoMTBTU0.1>

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 September Timesheet (Pages 3-4)

Approve September Regular Meeting Minutes (Pages 5-6)

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>
Homestead Apartments	13573	13583		\$9,198.12
Peninsula Apartments	4884	4901		\$23,584.69
Wildwood Terrace Apartments	4963	4983		\$35,215.97
Local Fund (Cost Center)	31037	31145	Yes	\$199,491.76
Shop Funds				\$-
Self Help 523	658	658		\$46.00
502 Self Help Construction Loans				\$-

Burke Place Apartments	2727	2738	\$5,800.36
Catholic Housing Services	2960	2985	\$89,956.29
Sea Ridge (MAV) - Operating	1490	1508	\$37,777.52
Public Plaza - Operating	1440	1480	\$95,979.91
TOTAL:			497,050.62

Approve September 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	970651	972928	Yes	\$627,167.91

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	792	795		\$2,692.38

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

ADJOURN

Next Regular Meeting:

Wednesday, November 20, 2024, 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/>