



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

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

Wednesday, November 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 – Nov. 2024

Time: Nov. 20, 2024, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85607908734?pwd=rCYYXcFCJkoa4YgBvIPRC3HEpfHiz8.1>

Meeting ID: 856 0790 8734

Passcode: 072286

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

Find your local number: <https://us02web.zoom.us/j/85607908734?pwd=rCYYXcFCJkoa4YgBvIPRC3HEpfHiz8.1>

**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 October Timesheet (Pages 3-4)

Approve October Regular Meeting Minutes (Pages 5-6)

Approve October 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	13584	13590		\$9,028.13
Peninsula Apartments	4902	4914		\$20,893.50
Wildwood Terrace Apartments	4984	5009		\$34,658.87
Local Fund (Cost Center)	31128	31222	Yes	\$278,121.98
Shop Funds				\$-
Self Help 523	659	660		\$768.62
502 Self Help Construction Loans	4682	4682		\$17,028.96

Burke Place Apartments	2739	2747	\$6,088.97
Catholic Housing Services	2986	3004	\$17,339.55
Sea Ridge (MAV) - Operating	1509	1531	\$51,304.44
Public Plaza - Operating	1481	1519	\$101,228.13
TOTAL:			<u>\$536,461.15</u>

Approve October 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	972840	972946	Yes	\$628,006.49

Approve October Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	796	799		\$2,552.21

**DIRECTOR’S REPORT** (Page 7)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Resolution PHA-2024-25; Application to USDA for MPR Funds for Oxbow Apartments (pgs. 8-9)  
 Resolution PHA-2024-26; Application to the Clallam County Opportunity Fund for Eklund @ Gales (pgs. 10-11)

**ADJOURN**

**Next Regular Meeting:**

Wednesday, December 18, 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/>