



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, January 15, 2025, at 12:00 PM

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

Physical Meeting Location:
Peninsula Housing Authority Board Room
727 E 8th 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 – Jan. 2025
Time: Jan. 15, 2025, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83651753974?pwd=sVOG7UwBDLQyzQLaQSjkzVIVAZeu15.1>
Meeting ID: 836 5175 3974
Passcode: 768306
Dial by your location +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/83651753974?pwd=sVOG7UwBDLQyzQLaQSjkzVIVAZeu15.1>

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 December Timesheet (Page 3-4)
- Approve December Regular Meeting Minutes (Pages 5-7)
- Approve December 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	13596	13600		\$9,916.58
Peninsula Apartments	4929	4941		\$20,742.63
Wildwood Terrace Apartments	5033	5056		\$29,223.26
Local Fund (Cost Center)	31267	31378	Yes	\$305,334.20
Shop Funds				\$-
Self Help 523	662	663		\$255.09
502 Self Help Construction Loans				\$-

Burke Place Apartments	2758	2765	\$5,644.29
Catholic Housing Services	3019	3036	\$18,312.18
Sea Ridge (MAV) - Operating	1551	1576	\$46,013.13
Public Plaza - Operating	1543	1569	\$89,969.78
TOTAL:			525,411.14

Approve December 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	973045	973210	Yes	\$618,993.75

Approve December Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	805	812		\$3,191.11

DIRECTOR’S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

EXECUTIVE SESSION

Director Martinez’s annual performance review

NEW BUSINESS

ADJOURN

Next Regular Meeting:

Wednesday, February 19, 2025, at 12:00 P.M.

Peninsula Housing Authority Board Room

727 E 8th 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/>