



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, February 19, 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 – Feb. 2025
Time: Feb. 19, 2025, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85358274700?pwd=saplihxPQ1byVle5a1ehMtcTtaXaHG.1>
Meeting ID: 853 5827 4700
Passcode: 489485

Dial by your location +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/85358274700?pwd=saplihxPQ1byVle5a1ehMtcTtaXaHG.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 January Timesheet (Page 3-4)
- Approve January Regular Meeting Minutes (Pages 5-6)
- Approve January 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	13601	13606		\$9,380.29
Peninsula Apartments	4942	4960		\$20,891.55
Wildwood Terrace Apartments	5057	5077		\$33,707.12
Local Fund (Cost Center)	31356	31467	Yes	
Shop Funds	371	371		\$6.37
Self Help 523	664	664		\$3.70

502 Self Help Construction Loans			\$-
Burke Place Apartments	2766	2777	\$13,178.85
Catholic Housing Services	3037	3061	\$24,152.28
Sea Ridge (MAV) - Operating	1577	1595	\$83,439.22
Public Plaza - Operating	1570	1614	\$246,774.75
	TOTAL:		<u>431,534.13</u>

Approve January 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	973134	973307	Yes	\$630,406.15

Approve January Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	813	818		\$2,693.37

DIRECTOR’S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution PHA-2025-01; Authorizing Application for FHLB Affordable Housing Program Funds (pgs 8-9)

Resolution PHA-2025-02; Authorizing Application for Clallam County 2060 Funds (pgs 10-11)

EXECUTIVE SESSION

Director Martinez’s annual performance review

ADJOURN

Next Annual Meeting:

Wednesday, March 19, 2025, 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/>