



## PENINSULA HOUSING AUTHORITY

*Serving Clallam and Jefferson Counties*

### Board of Commissioners REGULAR MEETING AGENDA

Wednesday, April 16, 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 8<sup>th</sup> 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 – April 2025

Time: April 16, 2025, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89163568947?pwd=0Nklu2bCQmyVrtQ6JBe3RsjYAkGE6n.1>

Meeting ID: 891 6356 8947

Passcode: 602844

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

Find your local number: <https://us02web.zoom.us/j/89163568947?pwd=0Nklu2bCQmyVrtQ6JBe3RsjYAkGE6n.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 March Timesheet (Page 3-4)

Approve March Regular Meeting Minutes (Pages 5-7)

Approve March 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	13612	13619		\$12,934.74
Peninsula Apartments	4971	4992		\$36,244.75
Wildwood Terrace Apartments	5089	5103		\$48,659.96
Local Fund (Cost Center)	31527	31598	Yes	\$217,933.67
Shop Funds				\$-

Self Help 523			\$-
502 Self Help Construction Loans			\$-
Burke Place Apartments	2787	2801	\$20,696.27
Catholic Housing Services	3072	3085	\$24,017.33
Sea Ridge (MAV) - Operating	1609	1626	\$63,208.19
Public Plaza - Operating	1642	1682	\$135,683.69
TOTAL:			<u>559,378.60</u>

Approve March 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	973323	973412	Yes	\$620,343.06

Approve March Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	822	826		\$2,720.81

**DIRECTOR'S REPORT** (Page 8)

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

Presentation on new report format option (pgs 32-34)

**NEW BUSINESS**

Resolution PHA-2025-10; Approval of update to address in By-Laws (pages 8a-8c)

**EXECUTIVE SESSION**

Director Martinez's annual performance review

**ADJOURN**

**Next Regular Meeting:**

Wednesday, May 21, 2025, at 12:00 P.M.

Peninsula Housing Authority Board Room

727 E 8<sup>th</sup> 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/>