



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, September 17, 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 – September 2025

Time: September 17, 2025, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88376505940?pwd=2EpDb5fSaNt4mQ6xNbUU0DHb8SHwYW.1>

Meeting ID: 883 7650 5940

Passcode: 068925

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

Find your local number: <https://us02web.zoom.us/j/88376505940?pwd=2EpDb5fSaNt4mQ6xNbUU0DHb8SHwYW.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 August Timesheet (Pages 3-4)

Approve August Regular Meeting Minutes (Pages 5-6)

Approve August Check Registers through Public Plaza Operating –

	<u>Start Check</u>	<u>Ending Check</u>	<u>Include</u>	
	<u>#</u>	<u>#</u>	<u>ACH</u>	<u>TOTAL</u>
Homestead Apartments	13656	13668		\$12,853.76
Peninsula Apartments	5070	5089		\$29,076.59
Wildwood Terrace Apartments	5184	5202		\$40,449.64
Local Fund (Cost Center)	31909	31971	Yes	\$160,819.87
Shop Funds				\$0.00

Self Help 523			\$0.00
502 Self Help Construction			
Loans			\$0.00
Burke Place Apartments	2855	2866	\$7,282.56
Catholic Housing Services	3143	3154	\$19,678.98
Sea Ridge (MAV) - Operating	1700	1715	\$39,102.18
Public Plaza - Operating	1831	1867	\$399,896.12
		TOTAL	\$709,159.70

Approve August Section 8 Check Registers –

	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	973768	973916	Yes	\$623,550.24
			TOTAL	\$623,550.24

Approve August Outpost Check Registers –

	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	843	848		\$2,880.86
			TOTAL	\$2,880.86

DIRECTOR'S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Vacant Board position

NEW BUSINESS

Resolution #PHA-2025-19; Approval of Section 8 Payment Standards (Pages 8-10)

EXECUTIVE SESSION

ADJOURN

Next Regular Meeting:

Wednesday, October 15, 2025, at 12:00 P.M.

Park Avenue Conference Room

713 W Park Ave

Port Townsend, 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/>