



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, November 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 – November 2025

Time: November Wednesday 19, 2025, 12:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/88640840899?pwd=PlpGaLgs5mbqF7bFx2avjVbQOQFDO3.1>

Meeting ID: 886 4084 0899

Passcode: 196750

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

Find your local number: <https://us02web.zoom.us/j/88640840899?pwd=PlpGaLgs5mbqF7bFx2avjVbQOQFDO3.1>

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>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Homestead Apartments	13684	13698		\$27,677.12
Peninsula Apartments	5110	5131		\$25,261.24
Wildwood Terrace Apartments	5226	5243		\$33,054.57
Local Fund (Cost Center)	32034	32112	Yes	\$179,318.85
Shop Funds				\$0.00
Self Help 523				\$0.00

502 Self Help			
Construction Loans			\$0.00
Burke Place Apartments	2878	2886	\$6,944.51
Catholic Housing Services	3168	3177	\$16,346.54
Sea Ridge (MAV) -			
Operating	1745	1761	\$37,959.68
Public Plaza - Operating	1914	1943	\$136,320.03
		TOTAL	\$462,882.54

Approve October Section 8 Check Registers –

	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	973940	974081	Yes	\$613,069.02
			TOTAL	\$613,069.02

Approve October Outpost Check Registers –

	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	854	858		\$2,790.64
			TOTAL	\$2,790.64

DIRECTOR’S REPORT (Page 7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution PHA-2025-22; Personnel Policy Changes (8-11)

Resolution PHA-2025-23: WAEVCP Grant Resolution (12-13)

EXECUTIVE SESSION

ADJOURN

Next Regular Meeting:

Wednesday, December 17, 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/>