

Commissioner Ryan: Nothing to report.

Commissioner Teal: Nothing to report.

Commissioner Tinker: Minsky Place, six-bedroom group home in Sequim is now full; anonymous donation of \$50,000 will be used to convert a project in Forks to into transitional housing and kitchen remodel.

Commissioner Turner: Boys & Girls Club surpassed their annual fundraising goal of \$625,000.

Commissioner Webster: Continuum of Care NOFO has significant changes to permanent supportive housing.

OLD BUSINESS

None

NEW BUSINESS

Resolution #PHA-2025-22 Personnel Policy Updates. Move to approve Commissioner Turner, seconded by Commissioner Mayfield. Voice vote, approved.

Resolution #PHA-2025-23 WAEVCP Grant Resolution. Move to approve Commissioner Turner, seconded by Commissioner Mayfield. Voice vote, approved.

EXECUTIVE SESSION

None


Adjournment: The meeting adjourned at 1:19 pm

Next Regular Meeting:

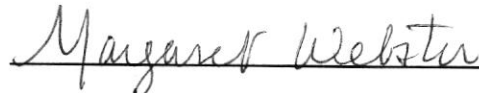
Wednesday, December 17, 2025, at 12:00 P.M.
Peninsula Housing Authority Board Room
727 E 8th Street
Port Angeles, WA 98362
and virtually:

Link, call, and login information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>



**Secretary
Seal:**



Board Chair



Peninsula Housing Authority

Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR BOARD MEETING MINUTES**

November 19, 2025, at 12:00pm

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

Meeting location:

Peninsula Housing Authority Board Room

727 E 8th Street

Port Angeles, WA 98362

and/or via Zoom: link available on website- <https://peninsulapha.org/>

CALL TO ORDER

The meeting was called to order at 12:07 pm by Commissioner Webster.

ROLL CALL

Present: Commissioners Webster, Cunningham, Mayfield, Robinson, Teal, Tinker, Turner, and Ryan. Executive Director Sarah Martinez; Deputy Director, Annette Crawford; Legal Counsel, Heidi Greenwood; and Exec. Administrative Assistant Leayne Trubell.

REQUEST FOR ITEMS TO BE ADDED TO THE AGENDA

None

COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA

No Public present

CONSENT AGENDA

Approval of consent agenda: Executive Director Sarah Martinez October timesheet, October Regular Meeting Minutes, October Check Registers through Public Plaza. Moved to approval by Commissioner Turner, seconded by Commissioner Mayfield. Voice vote, approved. October Check Register Section 8. Moved to approval by Commissioner Turner, seconded by Commissioner Mayfield, Commissioner Webster, abstained. Voice vote, approved. October Check Register Outpost. Moved to approval by Commissioner Turner seconded by Commissioner Mayfield. Commissioner Tinker, abstained. Voice vote, approved.

EXECUTIVE DIRECTOR'S REPORT

Association of Washington Housing Authorities (AWHA) Legislative update: any new bills that are going to be introduced need to be brought forth by 12/1/25; at this point there is unknown housing specific legislation. At the Federal level we have funding through Jan 30th at the FFY24 level; waiting on the State USDA RD office for the amount of 502 funding for the next Self-Help Group. Section 8 list will open Dec.1 -Dec 5.

REPORTS FROM COMMISSIONERS

Commissioner Cunningham: Nothing to report.

Commissioner Mayfield: Nothing to report.

Commissioner Robinson: City of Sequim did a presentation on how to stimulate housing, there is a power point on the City of Sequim's website.