



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, January 21, 2026, 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 – January 2026
Time: January Wednesday 21, 2026, 12:00 PM Pacific Time (US and Canada)
<https://us02web.zoom.us/j/86193362700?pwd=JxzFm4eZhX6XKmHqlz8WHRRx56b5N7.1>

Meeting ID: 861 9336 2700
Passcode: 438146
Dial by your location +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/kwnQCl5GW>

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 December Timesheet and Leave (Pages 3-5)
Approve December Regular Meeting Minutes (Pages 6-7)

Approve December Check Registers through Public Plaza Operating –

	<u>Start</u> <u>Check #</u>	<u>Ending Check</u> <u>#</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Homestead Apartments	13711	13732		\$ 19,896.27
Peninsula Apartments	5151	5174		\$ 25,184.01
Wildwood Terrace Apartments	5261	5280		\$ 28,176.32
Local Fund (Cost Center)	32179	32246	Yes	\$ 183,824.32
Shop Funds				\$ -

Self Help 523				\$ -
502 Self Help Construction Loans				\$ -
Burke Place Apartments	2896	2908		\$ 7,081.01
Catholic Housing Services	3189	3203		\$ 39,446.22
Sea Ridge (MAV) - Operating	1778	1802		\$ 46,149.68
Public Plaza - Operating	1970	2005		\$ 95,132.16
TOTAL				\$ 444,889.99

Approve December Section 8 Check Registers –

	<u>Start</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	974096	974178	Yes	\$ 622,743.45
TOTAL				\$ 622,743.45

Approve December Outpost Check Registers –

	<u>Start</u> <u>Check #</u>	<u>Ending</u> <u>Check #</u>	<u>Include</u> <u>ACH</u>	<u>TOTAL</u>
The Outpost	862	867		\$ 3,285.82
TOTAL				\$ 3,285.82

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2026-01; Accounts Receivable Write-offs (Pages 9-10)

Discussion of 5-year plan draft (Pages 11-17)

EXECUTIVE SESSION

ADJOURN

Next Regular Meeting:

Wednesday, February 18, 2026, 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/>