



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday, February 18, 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 Feb. 18, 2026

Time: Feb 18, 2026 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81693434234?pwd=MqPBcKiXxQvOFNXDqxlrWkRi82fN4i.1>

Meeting ID: 816 9343 4234

Passcode: 157991

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 January Timesheet and Leave (Page 3)

Approve January Regular Meeting Minutes (Pages 4-5)

Approve January Check Registers through Public Plaza Operating –

	Start Check #	Ending Check #	Include ACH	TOTAL
Homestead Apartments	13733	13737		\$13,075.41
Peninsula Apartments	5175	5193		\$24,771.03
Wildwood Terrace Apartments	5281	5296		\$32,630.97
Local Fund (Cost Center)	32447	32303	Yes	\$200,150.51
Shop Funds				\$0.00
Self Help 523				\$0.00

502 Self Help Construction Loans				\$0.00
Burke Place Apartments	2909	2920		\$13,649.64
Catholic Housing Services	3204	3215		\$19,802.95
Sea Ridge (MAV) - Operating	1803	1819		\$89,620.49
Public Plaza - Operating	2006	2035		\$254,918.53
TOTAL				\$648,619.53

Approve January 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	974179	974314	Yes	\$624,553.48
TOTAL				\$624,553.48

Approve January 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	868	874		\$3,014.80
TOTAL				\$3,014.80

DIRECTOR'S REPORT (Page 6)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution #PHA-2026-03; FHLB funding for Eklund at Gales (7-8)

Resolution #PHA-2026-04; 1590 Funding request for Eklund at Gales (9-10)

Amendment to Director Martinez's employment agreement

EXECUTIVE SESSION

ADJOURN

Next Annual Meeting:

Wednesday, March 18, 2026, at 12:00 P.M.

Jefferson County Library, Shold Room

620 Cedar Ave

Port Hadlock WA 98339

and virtually:

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

<https://peninsulapha.org/>