



**PENINSULA HOUSING AUTHORITY**  
*Serving Clallam and Jefferson Counties*

**Board of Commissioners**  
**ANNUAL MEETING AGENDA**

Wednesday, March 18, 2026, at 12:00 PM

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

***Physical Meeting Location:***

Jefferson County Library, Shold Room  
620 Cedar Ave  
Port Hadlock WA 98339

OR

***Virtually at Zoom link below***

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: PHA Annual Board Meeting

Time: Mar 18, 2026 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84039847393?pwd=UaHByXlwmqXs2QUvMQ22biVQdqZDWG.1>

Meeting ID: 840 3984 7393

Passcode: 903395

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

Find your local number: <https://us02web.zoom.us/j/84039847393?pwd=UaHByXlwmqXs2QUvMQ22biVQdqZDWG.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 February Timesheet and Leave (Page 4-5)

Approve February Regular Meeting Minutes (Pages 6-7)

Approve February Check Registers through Public Plaza Operating –

**Check Register Summary - February 2026**

	<b>Start Check #</b>	<b>Ending Check #</b>	<b>Include ACH</b>	<b>TOTAL</b>
<b>Homestead Apartments</b>	13738	13746		\$13,889.85
<b>Peninsula Apartments</b>	5194	5207		\$20,405.86
<b>Wildwood Terrace Apartments</b>	5297	5313		\$31,162.40

Local Fund (Cost Center)	32304	32378	Yes	\$232,331.36
Shop Funds				\$0.00
Self Help 523				\$0.00
502 Self Help Construction Loans				\$0.00
Burke Place Apartments	2921	2927		\$6,320.95
Catholic Housing Services	3216	3226		\$16,398.01
The Outpost	875	881		\$3,675.20
Sea Ridge (MAV) - Operating	1820	1834		\$60,656.75
Public Plaza - Operating	2036	2066		\$102,387.10
<b>TOTAL</b>				<b>\$487,227.48</b>

Approve February Section 8 Check Registers –  
**Check Register Summary - February 2026**

	<b>Start Check #</b>	<b>Ending Check #</b>	<b>Include ACH</b>	<b>TOTAL</b>
Section 8 Vouchers	974253	974394	Yes	\$641,109.72
<b>TOTAL</b>				<b>\$641,109.72</b>

**DIRECTOR'S REPORT (Page 8)**

**REPORTS FROM COMMISSIONERS**

**OLD BUSINESS**

**NEW BUSINESS**

Election of Officers

- Resolution #PHA-2026-05;** Clallam Co 6.2026 Utility Allowance (9-10)
  - Resolution #PHA-2026-06;** Jefferson Co 6.2026 Utility Allowance (15-16)
  - Resolution #PHA-2026-07;** HPP Funding for Eklund Heights (21-22)
  - Resolution #PHA-2026-08;** HPP Funding for Burke Place Apartments (23-24)
  - Resolution #PHA-2026-09;** HPP Funding for Wildwood Apartments (25-26)
  - Resolution #PHA-2026-10;** HPP Funding for Homestead Apartments (27-28)
  - Resolution #PHA-2026-11;** FY2027 Annual Plan approval (29-30)
  - Resolution #PHA-2026-12;** FY27-31 5-year Plan approval (40-41)
- Presentation by Brawner re: MAV Phase 3

**EXECUTIVE SESSION**

**ADJOURN**

**Next Regular Meeting:**  
 Wednesday, April 15, 2026, at 12:00 P.M.  
 Peninsula Housing Authority Board Room  
 727 E 8<sup>th</sup> 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/>