



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
Regular MEETING AGENDA

Wednesday, May 20, 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 May 20, 2026

Time: May 20, 2026 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89829578765?pwd=zl0gEY1MGdHnZ07x94CFatMwWDb947.1>

Meeting ID: 898 2957 8765

Passcode: 925137

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 April Timesheet and Leave (Page 3)

Approve April Regular Meeting Minutes (Pages 4-5)

Approve April Check Registers through Public Plaza Operating –

| | <u>Start</u> <u>Check #</u> | <u>Ending</u> <u>Check #</u> | <u>Include</u> <u>ACH</u> | <u>TOTAL</u> |
|--------------------------------|--------------------------------|---------------------------------|------------------------------|--------------|
| Homestead Apartments | 13758 | 13763 | | \$10,786.57 |
| Peninsula Apartments | 5222 | 5238 | | \$23,237.03 |
| Wildwood Terrace Apartments | 5333 | 5354 | | \$39,624.44 |
| Local Fund (Cost Center) | 32205 | 32543 | Yes | \$318,473.44 |
| Shop Funds | | | | \$0.00 |

| | | | | |
|----------------------------------|------|------|--|---------------------|
| Self Help 523 | | | | \$0.00 |
| 502 Self Help Construction Loans | | | | \$0.00 |
| Burke Place Apartments | 2940 | 2949 | | \$7,971.33 |
| Catholic Housing Services | 3239 | 3254 | | \$28,503.30 |
| The Outpost | 890 | 893 | | \$1,911.93 |
| Sea Ridge (MAV) - Operating | 1859 | 1873 | | \$39,398.46 |
| Public Plaza - Operating | 2102 | 2152 | | \$119,263.19 |
| TOTAL | | | | \$589,169.69 |

Approve April Section 8 Check Registers –

| | <u>Start Check #</u> | <u>Ending Check #</u> | <u>Include ACH</u> | <u>TOTAL</u> |
|--------------------|--------------------------|---------------------------|------------------------|---------------------|
| Section 8 Vouchers | 974410 | 974555 | Yes | \$675,651.95 |
| TOTAL | | | | \$675,651.95 |

DIRECTOR'S REPORT (Page 6)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Director Martinez's annual performance evaluation

Discussion of pending litigation

ADJOURN

Next Regular Meeting:

Wednesday May 20, 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/>