



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday July 21, 2021 at 1:00 PM

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

Meeting Location:

Virtually

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

Topic: Peninsula Housing Authority Regular Board of Commissioners Meeting

Time: Jul 21, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82450031632?pwd=MlBPWFhFETZJmVUc2WlF5M2EzdjdnQT09>

Meeting ID: 824 5003 1632

Passcode: 274897

One tap mobile

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 5003 1632

Passcode: 274897

Find your local number: <https://us02web.zoom.us/j/82450031632?pwd=MlBPWFhFETZJmVUc2WlF5M2EzdjdnQT09>

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 June Timesheet (Page 3-5)

Approve June Regular Meeting Minutes (Pages 6-8)

Approve June Check Registers through Public Plaza Operating –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	139244	139287	Yes	\$116,583.47
Section 8 Vouchers	965446	968072	Yes	\$453,825.97
Homestead Apartments	13230	13238		\$9,081.97
Lee Plaza	5712	5724		\$12,814.43
Peninsula Apartments	4156	4173		\$19,026.97
Wildwood Terrace Apartments	4222	4238		\$26,303.97
Local Fund (Cost Center)	28036	28119	Yes	\$183,339.72
Shop Funds	328	328		\$8.71

Self Help 523	483	488	\$33,342.83
502 Self Help Construction Loans	4219	4240	\$83,527.63
Burke Place Apartments	2315	2325	\$6,914.00
Catholic Housing Services	2413	2423	\$19,724.83
Sea Ridge (MAV) - Operating	775	789	\$44,412.53
Public Plaza - Operating	101	120	\$58,709.06

TOTAL:

\$1,067,616.09

Approve June Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	556	569		\$3,623.03

DIRECTOR'S REPORT (Page 9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – discussion of board applicant interviews

Appointment of Vice-Chair

Resolution #PHA 2021-16, Approval of update to Section 8 Admin Plan (pages 10-12)

ADJOURN

Next Meeting:

Wednesday, August 18, 2021 at 1:00 P.M.

Clallam County Commissioners Chambers

223 East 4th St.

Port Angeles, WA 98362

Call and Log in information will be available one week before our scheduled meeting on our website at

<https://peninsulapha.org/>