



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA

Wednesday June 16, 2021 at 1:00 PM

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

Meeting Location:

Clallam County Courthouse, Room 160
223 East 4th St.
Port Angeles, WA 98362
OR virtually

Peninsula Housing Authority is inviting you to a scheduled Zoom meeting.
Topic: Peninsula Housing Authority Regular Board of Commissioners Meeting
Time: Jun 16, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85209836213?pwd=b052QmNISitUVkwxeVU5cVcvQUZVUT09>

Meeting ID: 852 0983 6213

Passcode: 380307

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 852 0983 6213

Passcode: 380307

Find your local number: <https://us02web.zoom.us/u/klvtb2B2e>

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 May Timesheet (Page 3)

Approve May Regular Meeting Minutes (Pages 4-5)

Approve May Check Registers through MAV I LLLP Construction –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Public Housing - Family and Senior	139209	139243	Yes	\$1,732,342.20
Section 8 Vouchers	967632	967804	Yes	\$374,412.11
Homestead Apartments	13221	13229		\$7,817.54
Lee Plaza	5699	5715		\$114,662.74
Peninsula Apartments	4137	4155		\$15,610.32
Wildwood Terrace Apartments	4200	4221		\$24,805.87
Local Fund (Cost Center)	27971	28050	Yes	\$182,819.75

Shop Funds			\$0.00
Self Help 523	480	482	\$501.75
502 Self Help Construction Loans	4186	4218	\$47,135.22
Burke Place Apartments	2302	2314	\$8,112.45
Catholic Housing Services	2404	2412	\$12,720.09
Sea Ridge (MAV) - Operating	764	774	\$28,317.20

TOTAL:	<u><u>\$2,549,257.24</u></u>
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Approve May Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	549	555		\$1,975.49

DIRECTOR'S REPORT (Pages 6-7)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Executive Session – Legal update and discussion of potential property purchase

Resolution #PHA 2021-12, Approval of Real Estate Purchase (pages 8-9)

Resolution #PHA 2021-13, Approval of FY2022 Budget (pages 10-18)

Resolution #PHA 2021-14, Approval of Grant from City of Port Angeles (pages 19-20)

Amended Resolution #PHA 2021-10, Approval of RCAC Grant Application for Environmental Review (pages 21-22)

ADJOURN

Next Meeting:

Wednesday, July 21, 2021 at 1:00 P.M.
Clallam County Commissioners Chambers
223 East 4th St.
Port Angeles, WA 98362

Beginning in June 2021 the Board of Commissioners will resume in-person meetings in addition to phone and video conferencing. Masks and social distancing are required at in-person meetings.

Call and Log in information will be available one week before our scheduled meeting on our website at <https://peninsulapha.org/>