



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, May 17th, 2023 at 1:00 PM

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

Physical Meeting Location:

Clallam County Courthouse, Room 160
223 East 4th St.
Port Angeles, WA 98363

OR

Virtually at Zoom link below

Topic: PHA Board Meeting - May.2023

Time: May 17, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87264392252?pwd=L20yQVQ4a0Q0Sno4SW1ORiVtcjVuQT09>

Meeting ID: 872 6439 2252

Passcode: 884832 Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/87264392252?pwd=L20yQVQ4a0Q0Sno4SW1ORiVtcjVuQT09>

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 (Pages 3-5)

Approve April Regular Meeting Minutes (Pages 6-8)

Approve April Check Registers through Public Plaza Operating –

<u>Property/Program</u>	<u>Start Check #</u>	<u>End Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	969410	970939	Yes	\$613,752.09
Homestead Apartments	13428	13431		\$8,832.03
Peninsula Apartments	4596	4616		\$20,893.96
Wildwood Terrace Apartments	4629	4644		\$29,240.52
Local Fund (Cost Center)	29750	29837	Yes	\$273,551.82
Shop Funds				\$-

Self Help 523	595	599	\$29,448.16
502 Self Help Construction Loans	4526	4532	\$15,784.36
Burke Place Apartments	2557	2565	\$6,541.01
Catholic Housing Services	2721	2732	\$17,446.60
Sea Ridge (MAV) - Operating	1154	1170	\$237,040.65
Public Plaza - Operating	841	880	\$287,091.93
TOTAL:			\$1,539,623.13

Approve April Outpost Check Registers –

<u>Property/Program</u>	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	696	700		\$2,490.49

DIRECTOR'S REPORT (Page 9)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

Discussion of monthly board meeting time

NEW BUSINESS

Executive Session – Discussion of potential real estate purchase and Director Martinez's evaluation

ADJOURN

Next Meeting:

Wednesday, June 21st 2023, at 1:00 P.M.

Clallam County Courthouse, Room 160

223 East 4th St.

Port Angeles, WA 98363

and virtually:

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

<https://peninsulapha.org/>