



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

**Board of Commissioners
REGULAR MEETING AGENDA**

Wednesday, August 20, 2025, 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 –August 2025

Time: August 20, 2025, 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88231346745?pwd=yCa8CDLGEjoiCrq1bm4yyNS0ZK882R.1>

Meeting ID: 882 3134 6745

Passcode: 984341

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

Find your local number: <https://us02web.zoom.us/j/88231346745?pwd=yCa8CDLGEjoiCrq1bm4yyNS0ZK882R.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 July Timesheet (Pages 3-6)

Approve July Regular Meeting Minutes (Pages 7-8)

Approve July Check Registers through Public Plaza Operating –

Property / Program	<u>Ending Check</u>		<u>Include ACH</u>	<u>TOTAL</u>
	<u>Start Check #</u>	<u>#</u>		
Homestead Apartments	13646	13655		\$16,322.30
Peninsula Apartments	5048	5069		\$34,788.95
Wildwood Terrace Apartments	5163	5183		\$43,804.72

Local Fund (Cost Center)	31842	31908	Yes	\$330,553.33
Shop Funds				\$0.00
Self Help 523				\$0.00
502 Self Help Construction				
Loans				\$0.00
Burke Place Apartments	2845	2854		\$5,277.48
Catholic Housing Services	3129	3142		\$19,678.98
Sea Ridge (MAV) - Operating	1686	1699		\$18,277.15
Public Plaza - Operating	1802	1830		\$211,476.27
			TOTAL	\$680,179.18

Approve July Section 8 Check Registers –

Property / Program	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
Section 8 Vouchers	973681	973835	Yes	\$606,642.46

Approve July Outpost Check Registers –

Property / Program	<u>Start Check #</u>	<u>Ending Check #</u>	<u>Include ACH</u>	<u>TOTAL</u>
The Outpost	841	842		\$626.15

DIRECTOR'S REPORT (Pages 9-10)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Resolution PHA-2025-17; FY25 Approval SEMAP Certification (Pages 11-17)

Resolution PHA-2025-18; CHIP Eklund (Pages 18-19)

Vacant board position

EXECUTIVE SESSION

Discussion of real estate purchase

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Next Regular Meeting:

Wednesday, September 17, 2025, 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/>