



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

**Board of Commissioners
ANNUAL MEETING AGENDA**

Wednesday, March 18, 2026, at 12:00 PM

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

Physical Meeting Location:

Jefferson County Library, Shold Room
620 Cedar Ave
Port Hadlock WA 98339

OR

Virtually at Zoom link below

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

Topic: PHA Annual Board Meeting

Time: Mar 18, 2026 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84039847393?pwd=UaHByXlwmqXs2QUvMQ22biVQdqZDWG.1>

Meeting ID: 840 3984 7393

Passcode: 903395

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

Find your local number: <https://us02web.zoom.us/j/84039847393?pwd=UaHByXlwmqXs2QUvMQ22biVQdqZDWG.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 February Timesheet and Leave (Page 4-5)

Approve February Regular Meeting Minutes (Pages 6-7)

Approve February Check Registers through Public Plaza Operating –

Check Register Summary - February 2026

	Start Check #	Ending Check #	Include ACH	TOTAL
Homestead Apartments	13738	13746		\$13,889.85
Peninsula Apartments	5194	5207		\$20,405.86
Wildwood Terrace Apartments	5297	5313		\$31,162.40

Local Fund (Cost Center)	32304	32378	Yes	\$232,331.36
Shop Funds				\$0.00
Self Help 523				\$0.00
502 Self Help Construction Loans				\$0.00
Burke Place Apartments	2921	2927		\$6,320.95
Catholic Housing Services	3216	3226		\$16,398.01
The Outpost	875	881		\$3,675.20
Sea Ridge (MAV) - Operating	1820	1834		\$60,656.75
Public Plaza - Operating	2036	2066		\$102,387.10
TOTAL				\$487,227.48

Approve February Section 8 Check Registers –
Check Register Summary - February 2026

	Start Check #	Ending Check #	Include ACH	TOTAL
Section 8 Vouchers	974253	974394	Yes	\$641,109.72
TOTAL				\$641,109.72

DIRECTOR'S REPORT (Page 8)

REPORTS FROM COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

Election of Officers

Resolution #PHA-2026-05; Clallam Co 6.2026 Utility Allowance (9-10)

Resolution #PHA-2026-06; Jefferson Co 6.2026 Utility Allowance (15-16)

Resolution #PHA-2026-07; HPP Funding for Eklund Heights (21-22)

Resolution #PHA-2026-08; HPP Funding for Burke Place Apartments (23-24)

Resolution #PHA-2026-09; HPP Funding for Wildwood Apartments (25-26)

Resolution #PHA-2026-10; HPP Funding for Homestead Apartments (27-28)

Resolution #PHA-2026-11; FY2027 Annual Plan approval (29-30)

Resolution #PHA-2026-12; FY27-31 5-year Plan approval (40-41)

Presentation by Brawner re: MAV Phase 3

EXECUTIVE SESSION

ADJOURN

Next Regular Meeting:

Wednesday, April 15, 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/>