Thursday, August 20, 2020

I. **Call to Order**

The telephonic meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 10:45 a.m., on Thursday, August 20, 2020, via telephone.

II. **Roll Call**

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan, Commissioner Kacy Johnson and Commissioner Lee Elliott.

III. **Public Comment**

No public comment.

IV. **Approval of Minutes**

A. June 18, 2020 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the Minutes with revision of removing the last line. Seconded by Commissioner Dona Cowan; the Board unanimously approved the Minutes from June 18, 2020.

V. **Action Items for Discussion & Approval**

A. Approval of Voucher Report June 1, 2020 to July 31, 2020

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Kacy Johnson; the board unanimously approved the Voucher Report for June 1, 2019 to July 31, 2020.

VI. **Reports**

A. Financial Report for June 2020

Windy Epps, Assistant Director of Finance, presented the details of the June 2020 Financial Reports.

B. Housing Management Report for June/July 2020

Kimberly Sayavong, Senior Property Manager presented the reports to the Commissioners'.

There was a type, there are 196 applicants on the waitlist.

Questions of Commissioners' were answered by Kimberly Sayavong.

VII. New Business

The five year plan for HUD: We are looking to complete and submit or delay. HUD has waivers that allow us to postpone submitting. We will keep you updated.

VIII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:11 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY

LAURIE FELLERS, Chair
Board of Commissioners

STEPHEN J. NORMAN
Executive Director