

HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY
VIRTUAL
BOARD OF COMMISSIONERS
MEETING MINUTES

Wednesday, April 27, 2022

I. Call to Order

The virtual meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 3:46 p.m., on Wednesday, April 27, 2022 via zoom.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Kacy Johnson and Commissioner Dona Cowan.

Absent: Commissioner Reta Stephenson (Vice-Chair)

III. Public Comment

No public comment.

IV. Approval of Minutes

A. February 17, 2022 Board of Commissioners' Meeting Minutes

Commissioner Dona Cowan moved for approval of the Minutes, seconded by Commissioner Kacy Johnson; the Board unanimously approved the Minutes from February 17, 2022.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report February 1, 2022 to March 31, 2022

Questions of Commissioners' were answered.

Commissioner Kacy Johnson moved for approval of the Voucher Report, seconded by Commissioner Dona Cowan; the board unanimously approved the Voucher Report for February 1, 2022 to March 31, 2022.

B. Resolution No. 478 – Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) Relating to Flat Rents.

Corrections have been corrected.

Questions of Commissioners' were answered.

Commissioner Dona Cowan moved for approval of Resolution 478, seconded by Commissioner Kacy Johnson; the board unanimously approved Resolution 478.

- C. Resolution No. 480 - Acknowledging Receipt of Financial Statement Audit Examinations and Attestations for the period January 1, 2020 through December 31, 2020 & Accountability Audit Examinations for the Period January 1, 2017 through December 31, 2019.

Commissioner Kacy Johnson moved for approval of Resolution 480, seconded by Commissioner Dona Cowan; the board unanimously approved Resolution 480.

VI. Reports

A. Financial Report for February 2022

Tesh Assefa, Financial Reporting Manager explained the Financial Report for February 2022.

Questions of Commissioners' were answered.

B. Housing Management Report for February 2022/March 2022

Caprice Witherspoon, Senior Property Manager gave an overview of the report.

Introduction of Francisco Flores, new Regional Manager that includes Sedro-Woolley.

Questions of Commissioners' were answered.

VII. New Business


None.

VIII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 3:58 p.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY


LAURIE FELLERS, Chair
Board of Commissioners


DANIEL WATSON
Interim Executive Director