

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

Thursday, January 11, 2024

I. Call to Order

The meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 3:02 p.m., on Thursday, January 11, 2024.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan and Commissioner Katherine Olson

III. Public Comment

No public comment.

IV. Action Items for Discussion & Approval

A. Resolution No. 490 - Approval of the SWHA Procurement Policy

Commissioner Reta Stephenson moved for approval, seconded by Commissioner Dona Cowan; the Board unanimously approved Resolution 490.

V. Executive Session

A. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (RCW 42.30.110 (1) i))

3:05pm – Board meeting was suspended.

3:45pm – Board meeting was re-convened.

IX. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 4:15 p.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY, WASHINGTON



LAURIE FELLERS, Chair
Board of Commissioners



ROBIN WALLS
President/CEO