

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

April 21, 2016

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 10:45 a.m. on Thursday, April 21, 2016 in the Community Room of the Hillview Apartments.

II. Roll Call

**Present:** Commissioner Lee Elliot, Commissioner KB Johnson (arrived at 10:48 a.m.) and Commissioner Kacy Johnson

**Excused:** *Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair)*

III. Approval of Minutes

A. February 18, 2016 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the minutes, seconded by Commissioner K.B. Johnson. The motion to approve the minutes unanimously passed.

IV. Consent Items

A. Approval of Voucher Report – February 1, 2016 to March 31, 2016

The Voucher Report for December 1, 2015 to January 31, 2016 was presented to the Board of Commissioners as contained in the meeting packets.

Commissioner Kacy Johnson moved for approval of the vouchers, seconded by Commissioner K.B. Johnson and the motion unanimously passed.

V. Resolution for Discussion & Approval

None.

VI. Financial Reports

A. February 2016 Financial Report

Jeff Friend, Financial Reporting Manager, briefed the board on the December 2015 Financial Report as was contained in the meeting packets.

VII. Housing Management Report

A. Housing Management Report for February 2016 & March 2016

Kimberly Sayavong, Property Manager, briefed the Board of Commissioners on the Housing Report for August and September 2015 as was contained in the meeting packets.

IX. Construction Update

None.

XI. New Business

None.

XII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:18 a.m.

THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY

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LAURIE FELLERS, Chair  
Board of Commissioners

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STEPHEN J. NORMAN  
Executive Director