

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

Friday, June 2, 2017

I. Call to Order

The special meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 1:30 p.m. on Friday, June 2, 2017 via conference call.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Tahlia Honea

Absent/

Excused: Commissioner Lee Elliot and Commissioner Kacy Johnson

IV. Public Comment

None.

V. Resolution for Discussion & Approval

A. Resolution No. 457: A Resolution of the City of Sedro-Woolley authorizing the Executive Director to cause the Washington State Department of Enterprise to execute on its behalf an Energy Services Agreement

Staff presented Resolution No. 457 for Board consideration, to authorize the Executive Director to submit to HUD, a Phase I extension and a Phase II Energy Performance Contract (EPC) for SWHA properties. Staff mentioned that once approval from HUD is received, staff will return to the Board seeking review and approval of the final Phase II EPC project.

On motion by Commissioner Stephenson and seconded by Commissioner Honea, the Board approved Resolution No. 457.

XII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 1:45 p.m.

THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY

  
LAURIE FELLERS, Chair  
Board of Commissioners



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**STEPHEN J. NORMAN**  
Executive Director