

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

Thursday, October 15, 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, October 15, 2020, via telephone.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan, Commissioner Kacy Johnson.
Mayor Julia Johnson

Excused: Commissioner Lee Elliott.

III. Public Comment

No public comment.

IV. Approval of Minutes

A. August 20, 2020 Board of Commissioners' Meeting Minutes

Commissioner Reta Stephenson moved for approval of the Minutes. Seconded by Commissioner Dona Cowan; the Board unanimously approved the Minutes from August 20, 2020.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report August 1, 2020 to August 31, 2020

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Dona Cowan; the board unanimously approved the Voucher Report for August 1, 2020 to August 31, 2020.

VI. Reports

A. Financial Report for August 2020

Tesh Assefa, Manager of Financial Planning and Reporting and Craig Violante, Director of Finance, presented the details of the August 2020 Financial Reports.

Cares Act funding – In the next round of stimulus packets, there will likely be another round after elections and Housing will most likely be funded.

Questions of Commissioners' were answered by Craig Violante.

B. Housing Management Report for August/September 2020

Mayra Jacobs, Regional Manager presented the reports to the Commissioners'.

- One vacancy we housed at Hillsvie w
- We will have one vacancy at the end of the month that is a three bedroom that will be upgraded.
- Sedro residents are in a better position than in King County. We are planning to launch a program for payment plans. The goal is to keep all of our residents housed.

Questions of Commissioners' were answered by Bill Cook.

VII. New Business

2020 -the year of compliance for HUD. HUD has given a waiver for putting in plans to December 2020. We will be bringing this to the Board in December.

VIII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:06 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY


LAURIE FELLERS, Chair
Board of Commissioners


STEPHEN J. NORMAN
Executive Director