

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

Thursday, February 16, 2023

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 10:45a.m., on Thursday, February 16, 2023.

II. Roll Call

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

Guests: Mayor Julia Johnson

Excused: Commissioner Reta Stevenson (Vice-Chair)

III. Public Comment

No public comment.

IV. Approval of Minutes

A. December 14, 2022 - Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the Minutes, seconded by Commissioner Dona Cowan; the Board unanimously approved the Minutes from December 14, 2022.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report December 1, 2022 to January 31, 2023

Questions of Commissioners' were answered.

Commissioner Dona Cowan moved for approval of the Voucher Report, seconded by Commissioner Kacy Johnson; the board unanimously approved the Voucher Report for December 1, 2022 to January 31, 2023.

VI. Reports

A. Financial Report for December 2022

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

Questions of Commissioners' were answered.

B. Housing Management Report for December 2022/January 2023

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

Questions of Commissioners' were answered.

VII. New Business

IX. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:07 a.m.

**THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY**



LAURIE FELLERS, Chair
Board of Commissioners



ROBIN WALLS
Executive Director/CEO