

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

August 20, 2015

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, August 20, 2015 in the Community Room of the Hillview Apartments.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Lee Elliot, Commissioner KB Johnson and Commissioner Kacy Johnson

III. Approval of Minutes

Chair Fellers called for approval of the minutes of the August 20, 2015 Board of Commissioners' Meeting Minutes. Commissioner Kacy Johnson moved for approval of the minutes, seconded by Commissioner KB Johnson. The motion to approve the minutes unanimously passed.

IV. Consent Items

A. Approval of Voucher Report – June 1, 2015 to July 31, 2015

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

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

V. Resolution for Discussion & Approval

None.

VI. Financial Reports

A. June 2015 Financial Report

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

VII. Housing Management Report

A. Housing Management Report for June & July 2015

Yichuan Zhao, Northeast Property Manager, briefed the Board of Commissioners on the Housing Report for June and July 2015 as was contained in the meeting packets.

IX. New Business

Bill Cook, Director of Public Housing, reminded board members that staff will bring a Resolution to adopt the 2015 Sedro-Woolley Housing Authority Annual Plan to the next meeting for the board's consideration.

XII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:30 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY

/S/

LAURIE FELLERS, Chair
Board of Commissioners

/S/

STEPHEN J. NORMAN
Executive Director