

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

June 18, 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, June 18, 2015 in the Community Room of the Hillsview Apartments.

II. Roll Call

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

Staff: Bill Cook, Jeff Friend, Jody Stewart and Pam Somerville

III. Approval of Minutes

Chair Fellers called for approval of the minutes of the April 16, 2015 Board of Commissioners' Meeting Minutes. Commissioner Reta Stephenson moved for approval of the minutes, seconded by Commissioner Kacy Johnson. The motion to approve the minutes unanimously passed.

IV. Consent Items

A. Approval of Voucher Report – April 1, 2015 to May 31, 2015

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

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

V. Resolution for Discussion & Approval

A. Resolution No. 449: Authorizing changes to the Public Housing Admissions and Continued Occupancy Policy relating to Non-Smoking

Bill Cook, Director of Public Housing presented Resolution No. 449 for the board's consideration, concerning the implementation process and changes relating to the Non-Smoking policy for Sedro-Woolley Housing Authority properties.

Commissioner's asked staff to return with options for the construction of a shelter for residents at Hillsview Apartments that smoke, for the board's consideration.

On motion by Commissioner Reta Stephenson, second by Kacy Johnson and nay vote by Commissioner K.B. Johnson the board approved Resolution No. 449.

VI. Financial Reports

A. April 2015 Financial Report

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

VII. Housing Management Report

A. Housing Management Report for April & May 2015

Jody Stewart, Property Manager, briefed the Board of Commissioners on the Housing Report for April and May 2015 as was contained in the meeting packets.

IX. New Business

A. Bill Cook announced the promotion of Jody Stewart who will be the new Senior Property Manager for one of KCHA properties located in Bellevue and mentioned this will be her last Sedro-Woolley Housing Authority meeting.

XI. 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