

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

February 18, 2016

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, February 18, 2016 in the Community Room of the Hillview Apartments.

II. Roll Call

Present: Commissioner Lee Elliot, Commissioner KB Johnson (arrived at 10:48 a.m.) and Commissioner Kacy Johnson

Excused: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair)

III. Approval of Minutes

- A. October 8, 2015 Board of Commissioners' Meeting Minutes
- B. December 17, 2015 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the minutes, seconded by Commissioner K.B. Johnson. The motion to approve the minutes unanimously passed.

IV. Consent Items

A. Approval of Voucher Report – December 1, 2015 to January 31, 2016

The Voucher Report for December 1, 2015 to January 31, 2016 was presented to the Board of Commissioners as contained in the meeting packets.

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

V. Resolution for Discussion & Approval

None.

VI. Financial Reports

A. December 2015 Financial Report

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

VII. Housing Management Report

A. Housing Management Report for December 2015 & January 2016

Kimberly Sayavong, Property Manager, briefed the Board of Commissioners on the Housing Report for August and September 2015 as was contained in the meeting packets.

IX. Construction Update

None.

XI. New Business

None.

XII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:18 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY

/S/

LAURIE FELLERS, Chair
Board of Commissioners

/S/

STEPHEN J. NORMAN
Executive Director