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

Thursday, August 17, 2017

I. **Call to Order**

The regular 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 17, 2017 at Hillsview Apartments, 830 Township Street, Sedro-Woolley, WA.

II. **Roll Call**

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

III. **Public Comment**

None.

IV. **Approval of Minutes**

A. June 15, 2017 Board of Commissioners' Meeting Minutes
B. July 25, 2017 Board of Commissioners' Special Meeting Minutes

Commissioner Reta Stephenson moved for approval of the minutes, seconded by Commissioner Kacy Johnson; the Board unanimously approved the minutes from June 15, 2017 and July 25, 2017.

V. **Resolutions for Discussion & Approval**

A. None.

VI. **Reports**

A. Financial Report for June 2017
Jeff Friend, Financial Reporting Manager, briefed the board on the Financial Reports for April as contained in the meeting packet.

All questions raised by Commissioners were addressed by staff.

B. Housing Management Report for June and July 2017
Kimberly Sayavong, Property Manager presented the Housing Management Report for the months June and July.

All questions raised by Commissioners were address by staff.

VII. **New Business**

Bill Cook mentioned that representatives from Capital Constructions will present at the next meeting. Additionally, Mr. Cook stated that a training session on new Commissioners' orientation will be offered at the next Board meeting.

VIII.   Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:17 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY

Laurie Fellers
LAURIE FELLERS, Chair
Board of Commissioners

STEPHEN J. NORMAN
Executive Director