

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

Thursday, February 15, 2018

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, February 15, 2018, at Hillsvie Apartments, 830 Township Street, Sedro-Woolley, WA.

II. Roll Call

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

Excused: Commissioner Tahlia Honea

III. Elections

A. CHAIRPERSON

On motion by Commissioner Reta Stephenson and seconded by Commissioner Kacy Johnson, the Board elected Commissioner Laurie Fellers to serve as the Chairperson and unanimously approved the appointment.

B. VICE CHAIR

On motion by Commissioner Kacy Johnson and seconded by Commission Laurie Fellers, the Board elected Commissioner Reta Stephenson to serve as the Vice-Chairperson and unanimously approved the appointment.

IV. Public Comment

None.

IV. Approval of Minutes

A. December 21, 2017 Board of Commissioners' Meeting Minutes

Commissioner Reta Stephenson moved for approval of the Minutes, seconded by Commissioner Kacy Johnson; the Board unanimously approved the Minutes from December 21, 2017.

V. Item for Discussion & Approval

A. Approval of Voucher Report December 1, 2017 to January 31, 2018

All questions raised by the Commissioners were addressed by staff.

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Kacy Johnson; the board unanimously approved the Voucher Report for December 2017 to January 2018.

Commissioner Reta Stephenson moved for approval of the minutes, seconded by Kacy Johnson; the board unanimously approved the Voucher Report for December 2017 through January 2018.

VI. Reports

A. Financial Report for December 2017

Jeff Friend, Financial Reporting Manager briefed the Board on the Financial Reports for December, as contained in the meeting packet.

B. Housing Management Report for December 2017 and January 2018

Kimberly Sayavong, Property Manager presented the Housing Management Report as contained in the meeting packet.

VII. New Business

A. Real Estate Assessment Center Score

Bill Cook, Director of Public Housing announced that SWHA received a rating of 94% on the most recent HUD scoring exercise, and positions SWHA once again in the category of high performer.

VIII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:10 a.m.

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY



LAURIE FELLERS, Chair
Board of Commissioners



STEPHEN J. NORMAN
Executive Director