

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

Thursday, August 16, 2018

I. Call to Order

The regular meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Vice-Chair Reta Stephenson at 10:45 a.m., on Thursday, August 16, 2018, at Hillsvew Apartments, 830 Township Street, Sedro-Woolley, WA.

II. Roll Call

Present: Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan, and Commissioner Kacy Johnson

Excused: Commissioner Laurie Fellers (Chair) and Commissioner Lee Elliot

III. Public Comment

None.

IV. Approval of Minutes

A. June 21, 2018 Board of Commissioners' Meeting Minutes

The approval of the Minutes were deferred to the October 2018 meeting.

V. Item for Discussion & Approval

A. Approval of Voucher Report June 1, 2018 to July 31, 2018

All questions raised by the Commissioners were addressed by staff.

Commissioner Kacy Johnson moved for approval of the Voucher Report, seconded by Commissioner Dona Cowan; the board unanimously approved the Voucher Report for June 1, 2018 to July 31, 2018.

VI. Reports

A. Financial Report for June 2018

Craig Violante, Director of Finance, briefed the Board on the Financial Reports for June 2018, as contained in the meeting packet.

B. Housing Management Report for June and July 2018

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

**VII. New Business**

- A. Bill Cook announced REAC scores for Hillsvew and Cedar Grove, and mentioned that there will not be another inspection until three (3) years from now.

**VIII. Adjournment**

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:15 a.m.

**THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY**

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**LAURIE FELLERS, Chair**  
Board of Commissioners

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**STEPHEN J. NORMAN**  
Executive Director