

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

Thursday, February 21, 2019

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 21, 2019, at Hillview Apartments, 830 Township Street, Sedro-Woolley, WA.

II. Roll Call

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

III. Public Comment

None.

IV. Approval of Minutes

A. December 20, 2018 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 20, 2018 as written.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report December 1, 2018 to January 31, 2019

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Kacy Johnson; the board unanimously approved the Voucher Report for December 1, 2018 to January 3, 2019.

B. Resolution No. 464: Revised 2019 Comprehensive Operating Budget

Windy Epps, Assistant Director of Finance explained that this is a correction from what was presented in the past. The main change is the Operating Fund Subsidy by \$4700.

Commissioner Reta Stephenson moved for approval of Resolution No. 464, seconded by Commissioner Dona Cowan; the board unanimously approved the Resolution No. 464: Revised 2019 Comprehensive Operating Budget.

VI. Reports

A. Financial Report for December 2018

Windy Epps presented the details of the December 2018 Financial Report. She commented that this is the unaudited final report for 2018.

B. Housing Management Report

VII. New Business

A. None.

VIII. 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



STEPHEN J. NORMAN
Executive Director



LAURIE FELLERS, Chair
Board of Commissioners