

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

Thursday, April 18, 2019

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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, April 18, 2019, at Hillsvew Apartments, 830 Township Street, Sedro-Woolley, WA.

II. Roll Call

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

**Excused:** Commissioner Lee Elliot

III. Public Comment

None.

IV. Approval of Minutes

A. February 21, 2019 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the Minutes, seconded by Commissioner Reta Stephenson; the Board unanimously approved the Minutes from February 21, 2019 as written.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report February 1, 2019 to March 31, 2019

Questions of Commissioners' were answered by Windy Epps.

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Dona Cowan; the board unanimously approved the Voucher Report for February 1, 2019 to March 31, 2019.

B. Resolution No. 465: Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) Relating to Flat Rents

Bill Cook explained that the Flat Rents are required by HUD and that the Housing Authority is required to put into policy.

Questions of Commissioners' were answered by Bill Cook.

Commissioner Dona Cowan moved for approval of Resolution No. 465, seconded by Commissioner Reta Stephenson; the board unanimously approved the

Resolution No. 465: Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) Relating to Flat Rents.

**VI. Reports**

A. Financial Report for February 2019

Windy Epps presented the details of the February 2019 Financial Report. She explained that she had broken out the reports per suggestions from a past meeting.

Questions of Commissioners' were answered by Windy Epps.

B. Housing Management Report

Kimberly Sayavong presented the report to the Commissioners'.

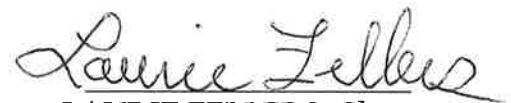
**VII. New Business**

A. None.

**VIII. Adjournment**

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:05 a.m.

THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY



LAURIE FELLERS, Chair  
Board of Commissioners



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STEPHEN J. NORMAN  
Executive Director