

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

Thursday, August 15, 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 Vice-Chair Reta Stephenson at 10:45 a.m., on Thursday, August 15, 2019, at Hillsvie Apartments, 830 Township Street, Sedro-Woolley, WA.

II. Roll Call

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

**Excused:** Commissioner Laurie Fellers (Chair) and Commissioner Dona Cowan

III. Public Comment

None.

IV. Approval of Minutes

A. June 20, 2019 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the Minutes, seconded by Commissioner Lee Elliott; the Board unanimously approved the Minutes from June 20, 2019.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report June 1, 2019 to July 31, 2019

Commissioner Kacy Johnson moved for approval of the Voucher Report, seconded by Commissioner Reta Stephenson; the board unanimously approved the Voucher Report for June 1, 2019 to July 31, 2019.

VI. Reports

A. Financial Report for June 2019

Tesh Assefa, Manager of Financial Planning and Reporting, presented the details of the June 2019 Financial Report.

Questions of Commissioners' were answered by Tesh Assefa.

B. Housing Management Report for June/July 2019

Kimberly Sayavong, Senior Property Manager presented the report to the Commissioners'.

Flooring in the lobby – there are stains. If we could put vinyl down/LVP according to the Board.

Questions of Commissioners' were answered by Kimberly Sayavong.

VII. New Business

A. None.

VIII. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:13 a.m.

THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY

  
LAURIE FELLERS, Chair  
Board of Commissioners

  
STEPHEN J. NORMAN  
Executive Director