

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

Thursday, February 18, 2021

I. Call to Order

The virtual 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 18, 2021, via zoom.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan.

Excused: Commissioner Kacy Johnson and Commissioner Lee Elliott.

III. Public Comment

No public comment.

IV. Approval of Minutes

A. December 17, 2020 Board of Commissioners' Meeting Minutes

Commissioner Reta Stephenson moved for approval of the Minutes. Seconded by Commissioner Laurie Fellers; the Board unanimously approved the Minutes from December 17, 2020.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report December 1, 2020 to January 31, 2021

Questions of Commissioners' were answered.

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Laurie Fellers; the board unanimously approved the Voucher Report for December 1, 2020 to January 31, 2021.

B. Resolution No. 471 (Revised) – A Resolution Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt of the Federal Fiscal Year 2020 Allocation of Funds from the HUD Capital Fund Program.

The only change on this revision was that it was incorrectly written for 2021 and should have been for 2020. Also corrected with the date signed of Feb 18, 2021.

Commissioner Reta Stephenson moved for approval of Revised Resolution No. 471, seconded by Commissioner Dona Cowan; the board unanimously approved the Revision of Resolution No. 471.

VI. Reports

A. Financial Report for December 2020

Tesh Assefa, Financial Reporting Manager, gave an overview for the Financial report for December 2020

Questions of Commissioners' were answered.

B. Housing Management Report for October/November 2020

Kimberly Sayavong, Senior Property Manager went over the Housing Management Report in detail.

Bill Cook, Director of Property Management gave a brief update on the COVID-19 situation and the continued (and unchanged) response.

Questions of Commissioners' were answered.


VII. New Business

None.

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