

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

Thursday, December 23, 2021

I. Call to Order

The special virtual meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 8:30 a.m., on Thursday, December 23, 2021, via zoom.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Kacy Johnson and Commissioner Dona Cowan.

Excused: Commissioner Reta Stephenson (Vice-Chair)

III. Public Comment

No public comment.

IV. Action Items for Discussion & Approval

A. Resolution No. 476 – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) as a Result of the COVID-19 Pandemic.

Judi Jones, Senior Program Compliance Manager explained the need for this Resolution. HUD offered waivers to change policies immediately and then seek the Board approval at a later date.

Commissioner Kacy Johnson moved for approval of Resolution No. 476, seconded by Commissioner Dona Cowan; the board unanimously approved Resolution No. 476.

B. Resolution No. 477 – Interim Executive Director and Acting-Secretary-Treasurer Appointment to Sedro-Woolley Housing Authority – Daniel Watson.

Bill Cook, Director of Property Management explained that Stephen Norman was retiring, so Daniel Watson was the Interim Executive Director and Secretary-Treasurer for SWHA.

Commissioner Dona Cowan moved for approval of Resolution No. 477, seconded by Commissioner Kacy Johnson; the board unanimously approved Resolution No. 477.

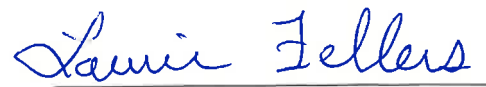
V. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 8:38 a.m.

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



DANIEL WATSON



**LAURIE FELLERS, Chair
Board of Commissioners**