

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

Thursday, February 17, 2022

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 17, 2022 via zoom.

II. Roll Call

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

III. Public Comment

No public comment.

IV. Approval of Minutes

- A. December 16, 2021 Board of Commissioners' Meeting Minutes
- B. December 23, 2021 Special Board of Commissioners' Meeting Minutes

Commissioner Reta Stephenson moved for approval of the Minutes, seconded by Commissioner Kacy Johnson with attendance corrections on the December 23, 2021 minutes; the Board unanimously approved the Minutes from December 16, 2021 and December 23, 2021.

V. Action Items for Discussion & Approval

- A. Approval of Voucher Report December 1, 2021 to January 31, 2022

Questions of Commissioners' were answered.

Commissioner Dona Cowan moved for approval of the Voucher Report, seconded by Commissioner Reta Stephenson; the board unanimously approved the Voucher Report for December 1, 2021 to January 31, 2022.

- B. Tabled - Resolution No. 478 - Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) Relating to Flat Rents.

Resolution No. 478 has been tabled until the next meeting.

VI. Reports

A. Financial Report for December 2021

Windy Epps, Director for Finance, explained the Financial Report for December 2021.

Questions of Commissioners' were answered.

B. Housing Management Report for October/November 2021

Caprice Witherspoon, Senior Property Manager gave an overview of the report.

Correction of date on Current Applications of Wait List should be February 1, not December 1.

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 11:11 a.m.



DANIEL WATSON
Interim Executive Director

THE HOUSING AUTHORITY OF THE
CITY OF SEDRO-WOOLLEY



LAURIE FELLERS, Chair
Board of Commissioners