

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

Thursday, October 20, 2016

I. Call to Order

The meeting of the Board of Commissioners of the Sedro-Woolley Housing Authority was called to order by Chair Laurie Fellers at 10:47 a.m. on Thursday, October 20, 2016 in the Community Room of the Hillview Apartments, located at 830 Township Street, Sedro-Woolley, WA 98284.

II. Roll Call

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

III. Approval of Minutes

A. April 21, 2016 Board of Commissioners' Meeting Minutes

Commissioner Kacy Johnson moved for approval of the minutes, seconded by Commissioner Lee Elliot. The motion to approve the minutes unanimously passed.

IV. Consent Items

A. Approval of Voucher Report April 1 to May 31, 2016

B. Approval of Voucher Report June 1 to July 31, 2016

C. Approval of Voucher Report August 1 to September 30, 2016

The Voucher Reports were presented to the Board of Commissioners as contained in the meeting packets.

All questions raised by Commissioners were addressed by staff.

Commissioner Reta Stephenson moved for approval of the consent agenda items, seconded by Commissioner Kacy Johnson and the motion unanimously passed.

V. Resolution for Discussion & Approval

None.

VI. Financial Reports

A. Financial Report for April 2016

B. Financial Report for June 2016

C. Financial Report for August 2016

Jeff Friend, Financial Reporting Manager, briefed the board on the Financial Reports as was contained in the meeting packets.

All questions raised by Commissioners were addressed by staff.

