

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

Thursday, June 16, 2022

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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 10:49 a.m., on Thursday, June 16, 2022 via zoom.

II. Roll Call

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

III. Public Comment

No public comment.

IV. Approval of Minutes

A. April 27, 2022 Board of Commissioners' Meeting Minutes

Commissioner Dona Cowan moved for approval of the Minutes, seconded by Commissioner Reta Stephenson; the Board unanimously approved the Minutes from April 27, 2022.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report April 1, 2022 to May 31, 2022

Questions of Commissioners' were answered.

Commissioner Reta Stephenson moved for approval of the Voucher Report, seconded by Commissioner Dona Cowan; the board unanimously approved the Voucher Report for April 2, 2022 to May 31, 2022.

VI. Reports

A. Financial Report for April 2022

Tesh Assefa, Financial Reporting Manager explained the Financial Report for February 2022.

Questions of Commissioners' were answered.

B. Housing Management Report for April 2022/May 2022

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

Questions of Commissioners' were answered.

VII. **New Business**

None.

VIII. **Old Business**

A. SWHA Resident Commissioner, Caprice will send out another flyer to residents for interest.

IX. **Adjournment**

There being no further business before the Board of Commissioners, the meeting was adjourned at 11:01 a.m.

THE HOUSING AUTHORITY OF THE  
CITY OF SEDRO-WOOLLEY, WASHINGTON



**ROBIN WALLS**  
Executive Director/CEO



**LAURIE FELLERS, Chair**  
Board of Commissioners