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

Friday, January 26, 2024

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 3:00 p.m., on Thursday, January 26, 2024.

Roll Call II.

Present:

Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair),

Commissioner Dona Cowan and Commissioner Katherine Olson

Public Comment III.

No public comment.

Executive Session IV.

A. To discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110 (2) (a)(iii)).

3:00pm - Board meeting was suspended.

3:45pm - Board meeting was re-convened.

V. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 4:00 p.m.

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

> > LAURIE FELLERS, Chair

Board of Commissioners

ROBIN WALLS

President/CEO