

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

Monday, January 29, 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 2:00 p.m., on Thursday, January 29, 2024.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Reta Stephenson (Vice-Chair), Commissioner Dona Cowan and Commissioner Katherine Olson

III. Public Comment

No public comment.

IV. Executive Session

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)).

2:03pm – Board meeting was suspended.

2:45pm – Board meeting was re-convened.

V. Reports

A. Discuss HUD Review

Anneliese Gryta, Executive VP of Housing Operations/Chief Operations Officer and Robin Walls, President/CEO, gave an update of the HUD Review.

VI. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 3:45 p.m.

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



LAURIE FELLERS, Chair
Board of Commissioners



ROBIN WALLS
President/CEO