

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

Thursday, June 20, 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 10:50 a.m., on Thursday, June 20, 2024.

II. Roll Call

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

III. Public Comment

No public comment.

IV. Approval of Minutes

A. April 25, 2024

Commissioner Katherine Olson moved for approval of the Minutes, seconded by Commissioner Reta Stephenson; the Board unanimously approved the Minutes from April 25, 2024.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report April 1, 2024 to May 31, 2024

Questions of Commissioners were answered.

Commissioner Reta Stephenson moved for approval of the Voucher Report, with date revisions, seconded by Commissioner Katherine Olson; the board unanimously approved the Voucher Report for April 1, 2024 to May 31, 2024.

B. Resolution No. 500 – Authorizing Expansion of the Housing Authority’s Partnership with the King County Housing Authority through Moving to Work (MTW) Regionalization

Anneliese Gryta, Executive Vice President of Housing Operations/Chief Operations Officer, explained the partnership of the Moving to Work Regionalization.

Reta Stephenson moved for approval of Resolution 500, seconded by Katherine Olson; the board unanimously approved Resolution 500.

VI. Reports

A. Financial Report for April 2024

Sean Lay, Temporary Financial Reporting Manager gave a summary of the Financial Report.

B. Housing Management Report for March 2024 – May 2024

Candace Sullers, Senior Property Manager gave details of the report.

VIII. Adjournment

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

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



LAURIE FELLERS, Chair
Board of Commissioners



ROBIN WALLS
President/CEO