

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

Thursday, October 24, 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 10:46 a.m., on Thursday, October 24, 2024.

II. Roll Call

Present: Commissioner Laurie Fellers (Chair), Commissioner Katherine Olson and Commissioner Debra Lancaster

III. Public Comment

No public comment.

IV. Approval of Minutes

A. September 11, 2024

B. October 4, 2024 – Executive Session Only

Commissioner Debra Lancaster moved for approval of the Minutes, seconded by Commissioner Katherine Olson; the Board unanimously approved the Minutes from September 11, 2024 and October 4, 2024.

V. Action Items for Discussion & Approval

A. Approval of Voucher Report August 1, 2024 to September 30, 2024

Questions of Commissioners were answered.

Commissioner Katherine Olson moved for approval of the Voucher Report, seconded by Commissioner Debra Lancaster; the board unanimously approved the Voucher Report for August 1, 2024 to September 30, 2024.

VI. Reports

A. Financial Report for August 2024

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

B. Housing Management Report for August/September 2024

Sela Kennedy, Regional Manager gave details for the Housing Management Report.

VII. 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))

11:00 am – Board meeting was suspended.

11:08 am – Board meeting was re-convened.

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