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

Friday, October 4, 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 3:01 p.m., on Friday, October 4, 2024.

II. Roll Call

Present:

Commissioner Laurie Fellers (Chair), Commissioner Katherine Olson and

Commissioner Debra Lancaster.

HI. **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 (1)(i)(iii))

3:02pm - Board meeting was suspended.

3:29pm – Board meeting was re-convened.

VI. Adjournment

There being no further business before the Board of Commissioners, the meeting was adjourned at 3:30pm.

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

> > Board of Commissioners

President/CEO