

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
AUTHORITY OFFICE HELD ON
SEPTEMBER 21, 2022, PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners present or participating: Jesse Gonzales, Wallace Anderson, Mae Haney, and Melba Fujiura. Also present: Ketha Kimbrough, Executive Director.

ROLL CALL

Jesse Gonzales motioned to approve the Consent Agenda including: Minutes of the August 17, 2022 Regular Meeting; Payment of the Bills for the Month of August, 2022; and Financial Reports for the period ending July 31, 2022. Mae Haney seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
Minutes
Payment of the Bills
Financial Reports

Regarding the above payment of the bills for the month of August, 2022, it is noted that checks audited and certified by the Auditing Officer as required by R.C.W. 42.24.180 have been recorded on listings that have been made available to the Board. As of this date, September 21, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in August 2022 included in operating fund numbers 41878 through 41955 for a total of \$133,015.80.

In response to the Executive Director's report concerning barriers to USDA RD's closing on the acquisition and transfer of Sunnyview Apartments, commissioners discussed the need for assurances from RD that pending SHA's expense to correct accessibility and health and safety concerns at the property, RD will timely transfer the property.

RESOLUTION 2022-07

A RESOLUTION ADOPTING THE OPERATING BUDGET
FOR MABTON SINGLE FAMILY HOMES, A USDA RURAL
DEVELOPMENT SECTION 515 HOUSING PROJECT
OWNED AND OPERATED BY THE HOUSING AUTHORITY
OF SUNNYSIDE, WASHINGTON FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2023

(Full text on file.)

RESOLUTION 2022-07
ADOPTING THE MABTON
SINGLE FAMILY HOMES
2023 OPERATING
BUDGET

Melba Fujiura made the motion to adopt Resolution 2022-07 as presented. Jesse Gonzales seconded the motion. Motion passed with all in favor.

RESOLUTION 2022-08
A RESOLUTION ADOPTING THE OPERATING BUDGET
FOR PLAZAS DEL SOL, A USDA RURAL DEVELOPMENT
514/516 FARM LABOR HOUSING CONSOLIDATED
DEVELOPMENT OWNED AND OPERATED BY THE
HOUSING AUTHORITY OF SUNNYSIDE, WASHINGTON
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023
(Full text on file.)

RESOLUTION 2022-08
ADOPTING THE PLAZAS
DEL SOL 2023
OPERATING BUDGET

Jesse Gonzales moved to approve Resolution 2022-08 as presented. Melba Fujiura seconded the motion. Motion passed with all in favor.

RESOLUTION 2022-09
CIVIL RIGHTS CERTIFICATION
ANNUAL CERTIFICATION AND BOARD RESOLUTION
(Full text on file.)

RESOLUTION 2022-09
CIVIL RIGHTS
CERTIFICATION, FORM
HUD-50077-CR

Jesse Gonzales moved to adopt Resolution 2022-09. Melba Fujiura seconded the motion. Motion passed with all in favor.

RESOLUTION 2022-10
A RESOLUTION TO AMEND THE SUNNYSIDE HOUSING
AUTHORITY 2020-2024 CAPITAL FUND 5-YEAR ACTION
PLAN AND TO UPDATE THE STATEMENT OF
SIGNIFICANT AMENDMENT
(Full text on file.)

RESOLUTION 2022-10
AMENDING THE CAPITAL
FUND 5-YEAR ACTION
PLAN AND STATEMENT
OF SIGNIFICANT
AMENDMENT

Jesse Gonzales moved to approve Resolution 2022-10 as presented. Melba Fujiura seconded the motion. Motion passed with all in favor.

With no further business to come before the meeting, the meeting was adjourned.

ADJOURNMENT


Chairperson

Attest:


Secretary