SHA Sunnyside
FAMILY HOUSING LLC

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SHA SUNNYSIDE FAMILY HOUSING LLC
NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of SHA Sunnyside Family Housing LLC will be held to consider and take action on the business listed below.

Date: Thursday, November 5, 2026

Time: 5:15 p.m.

Location: SHA Administrative Office, 204 S. 13th Street, Sunnyside, WA 98944

SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Review and possible approval of the minutes of the November 5, 2026, 5:00 p.m. Special Meeting of SHA Sunnyside Family Housing LLC.
4. Adjournment

Final action at this special meeting will be limited to the business identified in this notice and agenda.

This notice is issued pursuant to RCW 42.30.080.

Dated: November 4, 2026

SHA Sunnyside Family Housing LLC

SHA SUNNYSIDE FAMILY HOUSING LLC
MINUTES OF SPECIAL MEETING
NOVEMBER 5, 2026, AT 5:00 P.M.

Chairperson Melba Fujiura called the meeting to order. 1. CALL TO ORDER

Members present: Chairperson Melba Fujiura, Executive Director Elizabeth Alba, and Finance Supervisor Annette Lara. 2. ROLL CALL

Also present: Elizabeth Alba, Executive Director.

Resolution 2026-01 appoints the Housing Authority of Sunnyside, Washington as Property Manager for Rainier Park Apartments effective January 1, 2027; approves the Property Management Agreement; authorizes submission of the Property Management Change Package; and authorizes related actions. 3. RESOLUTION 2026-01

_____ moved to approve Resolution 2026-01 as presented. _____seconded. All in favor.

Resolution 2026-02 authorizes the establishment of the Rainier Park Operating Account, Security Deposit Trust Account, and Reserve Account at Banner Bank; designates authorized signers; establishes banking and electronic-payment controls; authorizes transfer of the existing reserve account from Yakima Federal Savings and Loan Association to Banner Bank; and authorizes related banking actions. 4. RESOLUTION 2026-02

_____ moved to approve Resolution 2026-02 as presented. _____ seconded. All in favor.

With no further business to come before the meeting, the meeting was adjourned. 5. ADJOURNMENT

_____
Chairperson

ATTEST:

_____
Secretary

SHA SUNNYSIDE FAMILY HOUSING LLC
SHA SFH LLC
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