

MINUTES OF THE ADJOURNED REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 OF THE HOUSING AUTHORITY OF SUNNYSIDE,
 WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
 AUTHORITY OFFICE ON
 JANUARY 30, 2024 PURSUANT TO A NOTICE
 PREVIOUSLY POSTED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Melba Fujiura, Mae Haney, and Jesse Gonzales. Staff present: Ketha Kimbrough, Executive Director.

ROLL CALL

Due to reoccurring IT problems, Board packets with consent agenda materials were not available to Commissioners prior to the meeting, and the consent agenda was deferred.

CONSENT AGENDA

Commissioners were asked to consider a motion to authorize the Executive Director to sign the contract with Kachemack Contractors LLC, the successful bidder for the Sunnyside Housing Authority's HUD Public Housing Renovations project. Melba Fujiura made the motion authorizing the Executive Director to sign the contract with Kachemack Contractors LLC; Mae Haney seconded the motion. Motion passed with all in favor.

AUTHORIZATION TO
SIGN HUD
RENOVATIONS
CONTRACT

RESOLUTION 2024-01
 A RESOLUTION TO AMEND THE 2019, 2020, AND 2021
 CAPITAL FUND BUDGETS AND TO INITIATE THE 2022
 AND 2023 CAPITAL FUND BUDGETS AS CONFORMED TO
 HUD PUBLIC HOUSING RENOVATIONS SCHEDULE OF
 AMOUNTS FOR CONTRACT PAYMENTS
 (Full text on file.)

RESOLUTION 2024-01
 AMENDING OR
 INITIATING CFP
 BUDGETS FOR
 CONTRACT PAYMENTS

Jesse Gonzales moved to approve Resolution 2024-01. 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: Ketha Kimbrough, Secretary