

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
AUTHORITY OFFICE ON
FEBRUARY 21, 2024 PURSUANT TO A NOTICE
PREVIOUSLY POSTED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

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

ROLL CALL

Wallace Anderson made the motion to approve the Consent Agenda including: Minutes of the December 20, 2023 Regular Meeting, Minutes of the Adjourned January 30, 2024 Regular Meeting, Payment of the Bills for the Months of December 2023 and January 2024, and Financial Reports for the period ending November 30, 2023.

CONSENT AGENDA
Minutes
Payment of the Bills
Financial Reports

With regard to the above payment of the bills for the months of December 2023 and January 2024, 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, February 21, 2024, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in December 2023 included in operating fund numbers 43289 through 43387, for a total of \$162,262.80; and those operating account checks issued in January 2024 included in operating fund numbers 43388 through 43473 for a total of \$172,272.27.

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

ADJOURNMENT



Chairperson

Attest: , Secretary