

MINUTES OF THE MARCH 25, 2024 REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF SUNNYSIDE,  
WASHINGTON, ADJOURNED TO APRIL 2, 2024, AND  
HELD AT THE SUNNYSIDE HOUSING AUTHORITY OFFICE  
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, Mae Haney, and Jesse Gonzales. Staff present: Ketha Kimbrough, Executive Director.

ROLL CALL

Melba Fujiura made the motion to approve the Consent Agenda including: Minutes of the February 21, 2024 Regular Meeting and Payment of the Bills for the Month of February 2024. Jesse Gonzales seconded the motion. Motion passed.

CONSENT AGENDA  
Minutes  
Payment of the Bills

With regard to the above payment of the bills for the month of February 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 a listing that has been made available to the Board. As of this date, April 2, 2024, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in February 2024 included in operating fund numbers 43474 through 43539, for a total of \$126,510.70.

RESOLUTION 2024-02  
A RESOLUTION APPROVING THE DISPOSAL OF  
SURPLUS APPLIANCES  
(Full text on file.)

RESOLUTION 2024-02  
DISPOSAL OF SURPLUS  
APPLIANCES

Jesse Gonzales moved to approve Resolution 2024-02 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

  
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Chairperson

Attest:  Secretary