

MINUTES OF THE JUNE 19, 2024 REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, ADJOURNED TO JULY 10, 2024, HELD AT
THE SUNNYSIDE HOUSING AUTHORITY OFFICE
PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

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

ROLL CALL

Melba Fujiura made the motion to approve the Consent Agenda including: Minutes of the April 17, 2024 Regular Meeting, Payment of the Bills for the Month of April and May 2024 and Financial Statements for the Periods Ending May 31, 2024 for SHA including Sunnyview Apartments, as well as for Rainier Park. Mae Haney seconded the motion. Motion passed.

CONSENT AGENDA
Minutes
Payment of the Bills
Financial Statements

With regard to the above payment of the bills for the months of April and May 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, July 10, 2024, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in April 2024 included in operating fund numbers 43630 through 43726, for a total of \$412,101.16, and those operating account checks issued in May 2024 included in operating fund numbers 43727 through 43815, for a total of \$493,473.91.

RESOLUTION 2024-03
CIVIL RIGHTS CERTIFICATION – ANNUAL
CERTIFICATION AND BOARD RESOLUTION, FORM HUD-
50077-CR
(Full text on file.)

RESOLUTION 2024-03
HUD CIVIL RIGHTS
CERTIFICATION

Melba Fujiura moved to approve Resolution 2024-03 as presented. Jesse Gonzales seconded the motion. Motion passed with all in favor.

RESOLUTION 2024-04
2024 CAPITAL FUND (CFP) AMENDMENT,
FORM HUD-53012
(Full text on file.)

RESOLUTION 2024-04
2024 CAPITAL FUND
AWARD AMENDMENT

Wallace Anderson made the motion to accept Resolution 2024-04 as read. Jesse Gonzales seconded the motion. Motion passed with all in favor.

RESOLUTION 2024-05
A RESOLUTION ESTABLISHING A SMALL WORKS
ROSTER AND AUTHORITY TO USE THE SMALL WORKS
ROSTER PROCESS TO AWARD PUBLIC WORKS
CONTRACTS
(Full text on file.)

RESOLUTION 2024-05
ESTABLISHING THE
SMALL WORKS ROSTER
AND PROCESS (MRSC)

Wallace Anderson motioned to approve Resolution 2024-05.
Melba Fujiura seconded the motion. Motion passed with all in
favor.

The 2024 Mid-Year Agency-Wide Operating Budget was
presented for approval. Jesse Gonzales moved to approve
the mid-year budget as presented. Mae Haney seconded the
motion. Motion approved with all in favor.

2024 MID-YEAR BUDGET
APPROVED

With no public in attendance, the Board of Commissioners
adjourned the meeting to executive session to evaluate the
qualifications of an applicant for employment. Upon
reconvening the regular meeting, Commissioners elected to
invite the applicant to the next meeting to respond to any
questions Commissioners might have.

EXECUTIVE SESSION

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



Chairperson

ADJOURNMENT

Attest:  Secretary