

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

Acting Chairperson Wallace Anderson called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Melba Fujiura, and Mae Haney. Staff present: Ketha Kimbrough, Executive Director and Elizabeth Alba, Assistant for Administration and Tenant Services.

ROLL CALL

Melba Fujiura made the motion to approve the Consent Agenda including: Minutes of the June 19 Regular Meeting, Adjourned to July 10, 2024; Minutes of the July 17, 2024 Regular Meeting; and Payment of the Bills for the Months of June and July 2024. Mae Haney seconded the motion. Motion passed.

CONSENT AGENDA
Minutes
Payment of the Bills

With regard to the above payment of the bills for the months of June and July 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, August 21, 2024, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in June, 2024 included in operating fund numbers 43816 through 43891, for a total of \$747,983.65, and those operating account checks issued in July, 2024 included in operating fund numbers 43892 through E the expenditure for necessary repairs. Wallace Anderson moved to approve the expenditure of up to \$10,000 for roof repair at Rainier Court to resolve water intrusion into the units. Melba Fujiura seconded the motion. Motion passed with all in favor.

RESOLUTION 2024-06
A RESOLUTION APPROVING TRAVEL FOR EMPLOYEE ELIZABETH ALBA TO ATTEND NHRO-SPONSORED TRAINING IN THE HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT (HOTMA) ON POLICY CHANGES AND IMPACTS THAT HOTMA WILL HAVE ON SHA ADMINISTRATIVE PLAN/ACOP TO BE HELD IN RENTON, WASHINGTON ON OCTOBER 7, 2024
(Full text on file.)

RESOLUTION 2024-06
APPROVING TRAVEL TO RENTON FOR HOTMA TRAINING

Melba Fujiura moved to approve Resolution 2024-06 as presented. Mae Haney seconded. All in favor.

EMPLOYMENT CONTRACT AND EXECUTIVE DIRECTOR
JOB DESCRIPTION

EXECUTIVE DIRECTOR
CONTRACT EFFECTIVE
SEPTEMBER 1


Melba Fujiura moved to approve the employment contract with executive director job description to be effective September 1, 2024. Mae Haney seconded the motion. Motion passed.

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

ADJOURNMENT



Chairperson

Attest:  _____, Secretary